

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF THE BOARD OF DIRECTORS OF HERO REALTY PRIVATE LIMITED HELD ON MONDAY, 13TH MAY 2024 AT 264 OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI – 110020

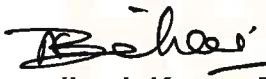
“RESOLVED THAT in supersession of all earlier resolutions and authorisations given through Power of Attorney or otherwise, any one of Mr. Madhur Gupta, Chief Executive Officer, Mr. Brijnandan Yadava, Head-Projects, Mr. Bawinder Verma, Project Head (Mohali), Mr. Sandeep Sehgal, Head – Design and Co-ordination, Mr. Vinod Kumar, Head-Liasioning (Mohali) and Mr. Ravi Prakash, Head –Legal, be and are hereby severally authorised to make, sign and file applications for obtaining approvals, permission (s), sanctions, etc. with government departments including planning authorities, departments, etc. and /or local bodies and to do all correspondences in this regard for its projects at Mohali.

“RESOLVED FURTHER THAT Power of Attorney(s), if required, be issued under the signatures of any one of Directors and any one of Mr. Madhur Gupta, Chief Executive Officer and Mr. Ritesh Gupta, Head-Finance, who shall sign the same in token thereof, for the said purpose in favour of above mentioned person(s).

“RESOLVED FURTHER THAT the above mentioned authority shall remain effective till the above person(s) remains in the employment of the Company, unless rescinded earlier through a resolution of Board of Directors.

“RESOLVED FURTHER THAT any one of the Directors or Company Secretary be and are hereby severally authorized to give certified copy of the said resolution.”

CERTIFIED TRUE COPY
For Hero Realty Private Limited


Awadhesh Kumar Bihari
Company Secretary
M. No.: F9121



Hero Realty Pvt. Ltd.
(A Hero Enterprise)