

AAWAM RESIDENCY PRIVATE LIMITED

Regd. Office: Unit No. SB/C/2L/Office/017A, M3M Urbana, Sector-67, Gurugram-122102, Haryana
CIN: U70109HR2020PTC091883, Email: aawamresidency@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF AAWAM RESIDENCY PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT UNIT NO. SB/C/2L/OFFICE/017A, M3M URBANA SECTOR-67, GURUGRAM, HARYANA - 122102 ON 1ST DAY OF NOVEMBER, 2021.

"RESOLVED THAT the consent of the Board of Directors of the Company (**"Board"**) be and is hereby accorded to severally Mr. Harkesh Jolly, Mr. Raghav Aggarwal, Mr. Satyendra Kumar Jha, Mr. Ankur Gupta, Mr. Harish Bansal, Mukesh Kumar Khan, Mr. Sumit Sehgal and Mr. Rahul Malhotra, Authorised Signatories for and on behalf of the Company (hereinafter referred to as "Authorised Signatories") to make all communications with the Company's Allottees/Purchasers/Clients/Transferees etc. and further to sign, execute and deliver Builder Buyer Agreements/Agreements for sale (including any Addendum thereto and /or any modification/alteration therein) and provide various deeds, documents and papers including but not limited to documents pertaining to Possession(s), Nomination(s), Endorsement(s), Demand Letter(s), Reminder(s), Notice(s), Reply(ies) to Customer Letter(s), any other related / allied document(s) and related papers, as may be required in connection therewith and/or in relation thereto and/or any other Customer Communication with respect to Company's Project **"M3M Soulitude"** being developed by the Company at village Hayatpur, Sector-89, District Gurugram, Haryana.

RESOLVED FURTHER THAT Mr. Harkesh Jolly, Mr. Harish Bansal, Mr. Ankur Gupta, Mr. Satyendra Kumar Jha and Mr. Mukesh Kumar Khan be and are hereby severally authorised to sign Allotment Letter(s), Tripartite Agreement, Third Party Mortgage, Permission to Mortgage, and any other bank related document(s) as may be required in connection therewith and/or in relation thereto for and on behalf of the Company.

RESOLVED FURTHER THAT Mr. Sheo Shankar Giri, Mr. Rahul Malhotra, Mr. Pankaj, Mr. Askari Mehdi and Mr. Sunil Kumar be and are hereby severally authorised to present the aforesaid duly executed Buyer's Agreements/Agreement for sale (including any Addendum thereto and /or any modification/alteration therein) for registration and admit the execution before the Sub-Registrar or any other appropriate Registering Authority and get the same registered for and on behalf of the Company.

RESOLVED FURTHER THAT all acts, deeds and things done and documents executed aforesaid shall be deemed to be valid and enforceable only if the same are consistent with this resolution and the authority granted to them and specific powers vested in them and that the Board shall not be responsible for any illegal and invalid acts and any other act beyond the scope of the aforesaid powers executed by the above Authorised Signatories and shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT the aforementioned authority in favour of the above mentioned Authorised Signatory(ies) shall remain in force till they are in association with the Company or till powers entrusted herein in their favour are revoked by the Board, whichever is earlier.

Aawam Residency Private Limited


Director/Auth. Signatory

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RESOLVED FURTHER THAT in terms of provisions of Section 21 of the Companies Act, 2013, any Director(s) of the Company be and are hereby authorised to sign/authenticate this resolution on behalf of the Board."

For Aawam Residency Private Limited

Aawam Residency Private Limited



Director

Director/Adm. Signatory