

# ECHO BUILDTECH PRIVATE LIMITED

Regd. Off: Khasra No. 8/26/2 Min(2-0), Village-Kapashera, New Delhi-110037

CIN: U00500DL2005PTC138541

E-mail Id: [tarc@tarc.in](mailto:tarc@tarc.in) | Phone: 011-41244300

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, APRIL 28, 2022 AT C-3, QUTAB INSTITUTIONAL AREA, KATWARIA SARAI, NEW DELHI-110016**

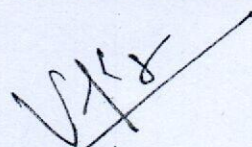
**RESOLVED THAT** the consent of the Board of Directors be and is hereby accorded for the execution and signing of the "Agreement for Sale" and/or any other Agreement(s) with the Customer(s)/Buyer(s) in respect of flats being developed at Company's project "TARC TRIPUNDRA" situated at Kapashera, Delhi and registration of the same before the office of Sub-Registrar IX, Kapashera, Delhi and submission of documents with RERA Authorities.

**RESOLVED FURTHER THAT** Mr. Ajay Singh Pathania S/o Shri Onkar Chand Pathania and Mr. Sudhir Saini S/o Shri Harbans Singh Saini be and are hereby severally authorized to execute the above mentioned agreements and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all such steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the resolution.

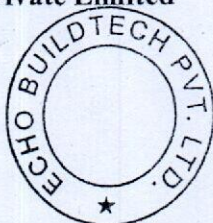
**RESOLVED FURTHER THAT** aforesaid power entrusted upon the said person(s) shall be valid and effective unless revoked earlier by the Board.

Certified True Copy

For Echo Buildtech Private Limited



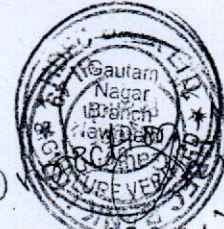
Vikas Sharma  
Director  
DIN: 08427569





Date : 09/06/2022

The Manager,  
HDFC BANK LTD  
GAUTAM NAGAR  
NEW DELHI-110049



ATTESTATION OF SIGNATURE BY BANK

This is to certify that Mr. Sudhir Saini is holding a Saving Account No 50100081667006 with our  
HDFC BANK LTD .Branch of GAUTAM NAGAR, His/Her specimen signature is attested below for  
Loan propose.

Signature of Sudhir Saini

*Sudhir*

Thanking you,

Yours faithfully,

*Sudhir*

SUDHIR SAINI

Signature verified as per our record without  
any responsibility on our part  
For HDFC BANK LIMITED  
Gautam Nagar Branch, New Delhi-110049  
Authorised Signatory



Date : 09/06/2022

TO WHOM SO EVER IT MAY CONCERN

This is to certify that Mr. **Ajay Singh** Pathania is maintainig a Saving Account No 10038213025 with State Bank of India, Connaught Place, New Delhi-110001. His specimen signature is attested below .

Signature of **AJAY SINGH PATHANIA**

STATE BANK OF INDIA

CONNAUGHT PLACE

NEW DELHI-110001

*(Signature of Ajay Singh Pathania)*  
*Im verified*  
*Subscribed*  
*10/06/2022*

