



EXPRESS PROJECTS (P) LTD

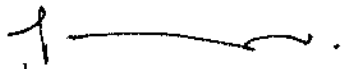
Regd. Office :

810, Surya Kiran Building,
19, Kasturba Gandhi Marg,
Connaught Place, New Delhi - 110001
Tel. : 2375 2430
CIN NO. U45102DL2000PTC104550

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S EXPRESS PROJECTS PRIVATE LIMITED HELD ON 12.08.2022 AT REGD. OFFICE 810, SURYA KIRAN BUILDING, 19 KASTURBA GANDHI MARG, CONNAUGHT PLACE, NEW DELHI AT 09.30 A.M.

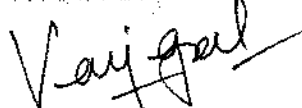
"RESOLVED THAT Mr. Pankaj Goel & Mr. Vinay Goel Directors of the Company is authorized to sign on Permission to Mortgage (PTM), Tripartite Agreement made between Banks/Finance Agencies and Express Projects Pvt. Ltd. and Customer and all other documents required in respect of loan taken by the Customers for Units in **Express Astra** Plot No-GH-06A Sector-01 Greater Noida Gautam Budh Nagar U.P

EXPRESS PROJECTS PVT. LTD.


-sd- Director

Pankaj Goel
(DIRECTOR)
DIN- 00283012
B-177, GREATER KAILASH
PART-1, NEW DELHI

EXPRESS PROJECTS PVT. LTD.


-sd- Director

Vinay Goel
(DIRECTOR)
DIN-00273796
B-177, GREATER KAILASH
PART-1, NEW DELHI