

DSS Buildtech Private Limited

Regd. Office: 506, 5th Floor, Time Square Building, B Block, Sushant Lok - I Gurugram-122002, Haryana

Company CIN :- U45200HR2010PTC040133

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Ph.Nos. : 0124-4550300/309

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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF DSS BUILDTECH PRIVATE LIMITED ON MONDAY, THE 3RD DAY OF JANUARY, 2022, HAVING ITS REGISTERED OFFICE AT 506, 5TH FLOOR, TIME SQUARE BUILDING, B-BLOCK, SUSHANT LOK-I GURUGRAM-122002.

"RESOLVED THAT in supersession of the earlier Board Resolution, the following persons , as per the table below, be and are hereby authorized to sign & execute various documents pertaining to Company's Project "The Melia" which is being developed in the Revenue Estate of Village Mohamadpur Gujjar, Sector 35, Sohna, Gurugram, Haryana:

Name of Documents	To be signed by any one of the following	Jointly with any one of the following
Associate Agreement	a. Mr. Harsh Kumar Gupta b. Mr. Sanjeev Mishra c. Mr. Akhilesh	
Booking Application Form/GTC/ Payment Plan	a. Mr. Harsh Kumar Gupta b. Mr. Sanjeev Mishra c. Mr. Akhilesh	
Customer Payment Receipt	a. Mr. Harsh Kumar Gupta b. Mr. Sanjeev Mishra c. Mr. Akhilesh	a. Mr. Sandeep Handa b. Sanjay Shukla
Allotment Letter	a. Mr. Harsh Kumar Gupta b. Mr. Sanjeev Mishra c. Mr. Akhilesh	
Buyer's Agreement & Registration Thereof	a. Mr. Harsh Kumar Gupta b. Mr. Sanjeev Mishra c. Mr. Akhilesh	
Application for Loan NOC, Tripartite Agreement	a. Mr. Harsh Kumar Gupta b. Mr. Sanjeev Mishra c. Mr. Akhilesh	a. Mr. Sandeep Handa b. Sanjay Shukla
Demand Notice/ Reminder of Payment	a. Mr. Harsh Kumar Gupta b. Mr. Sanjeev Mishra c. Mr. Akhilesh	
Transfer Application along with Transfer Charges	a. Mr. Harsh Kumar Gupta b. Mr. Sanjeev Mishra c. Mr. Akhilesh	a. Mr. Sandeep Handa b. Mr. Sanjay Shukla

RESOLVED FURTHER THAT a certified copy of this resolution shall be forwarded, whenever required, under the signature of any of the Directors of the Company."

For DSS Buildtech Private Limited

Paras Kumar Jain

(Paras Kumar Jain)
Director
DIN: 01516311



Date: 03.01.2022

Place: Gurugram