

NAMDEV CONSTRUCTION PRIVATE LIMITED

Regd. Office: LGF-10, Vasant Square Mall, Plot-A, Sector-B, Pocket-V, Community Centre, Vasant Kunj, New Delhi-110070
CIN- U45201DL2013PTC258094

EXTRACTS OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF NAMDEV CONSTRUCTION PRIVATE LIMITED HELD ON THE 10th DAY OF DECEMBER, 2021 AT SUNCITY BUSINESS TOWER, SECOND FLOOR, SECTOR-54, GOLF COURSE ROAD, GURGAON-122002

"RESOLVED THAT Ms. Sakshi Khurana be and is hereby authorized to sign, verify and execute Builder Buyer Agreement / Tripartite Agreement, in favour of buyer (s) for Apartment(s) / Shop(s) in "Suncity Vatsal Valley" situated at Sector-2, Village-Gual Pahari, Tehsil-Wazirabad, District-Gurgaon, Haryana and do all other acts and deeds in relation thereto.

**CERTIFIED TO BE TRUE
For NAMDEV CONSTRUCTION PRIVATE LIMITED**



**RAJESH KUMAR JHA
DIRECTOR
DIN: 02437290**