

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF THE BOARD OF DIRECTORS OF VIKAS PARKS PRIVATE LIMITED HELD ON FRIDAY, 16TH JUNE, 2023 AT REGISTERED OFFICE OF THE COMPANY AT 264, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020

"RESOLVED THAT in supersession of all earlier resolutions and authorisations given through Power of Attorney or otherwise, any one of Mr. Dharmesh Pramod Shah, Mr. Ritesh Gupta, Mr. Puneet Anand, Mr. Amit Kumar and Mr. Atul Oberoi, be and are hereby severally authorised to sign No Objection Certificate, Tripartite Agreement with the Bank/Financial Institution(s) for granting loans to the customers for purchase of the units in 'Hero Homes', Gurugram.

"RESOLVED FURTHER THAT the above mentioned authority shall remain effective till the above person(s) remain in the employment of the Company and/or its group companies, unless rescinded earlier through a resolution of Board of Directors.

"RESOLVED FURTHER THAT any one of the Directors or Company Secretary, be and are hereby severally authorized to give certified copy of the said resolution."

**CERTIFIED TRUE COPY
For Vikas Parks Private Limited**


Karan Kathuria
Company Secretary
M.No. A45811



Vikas Parks Pvt. Ltd.
(A Hero Enterprise)

Registered & Corporate Office: 264, Okhla Industrial Estate, Phase-III, New Delhi - 110020. Tel: +91 11 47467000 Fax: +91 11 47467070

CIN: U45200DL2006PTC155088 | Email: info.hrl@herorealty.in | Website: www.herohomes.in

Project Office: Hero Homes, Sector 104, Dwarka Expressway, Gurugram - 122001

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"RESOLVED THAT in supersession of all earlier resolutions and authorisations given through Power of Attorney or otherwise, any two of Mr. Dharmesh Pramod Shah, Mr. Ritesh Gupta, Mr. Puneet Anand, Mr. Atul Oberoi Mr. Ravi Prakash, Mr. Amit Kumar or any other member from legal team as may be nominated in writing by Chief Executive Officer, be and are hereby jointly authorised to sign Buyer's Agreement and Club Membership Agreements in the standard templates with standard terms and conditions for the units in the Gurgaon Project of the Company.

"RESOLVED FURTHER THAT the above signatories be and are hereby authorised to sign the amendment/cancellation/terminations document(s) of the Buyer's Agreement and/or Club Membership Agreement for the units in the Project of the Company.

"RESOLVED FURTHER THAT the Buyer's Agreement and Club Membership Agreement if varies from the standard template the same shall be signed jointly by Mr. Ravi Prakash AND any one of Mr. Dharmesh Pramod Shah or Mr. Ritesh Gupta.

"RESOLVED FURTHER THAT the above mentioned authority shall remain effective till the above person(s) remain in the employment of the Company and/or its group companies, unless rescinded earlier through a resolution of Board of Directors.

"RESOLVED FURTHER THAT any one of the Directors or Company Secretary, be and are hereby severally authorized to give certified copy of the said resolution."

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