

Corp. Add. : 5 Gorky Terrace, 2nd Floor, Kolkata - 700017, Phone : 033 6613 3300, E- mail : corp@citystarinfra.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KARNI INFRASTRUCTURES AND PROPERTY PVT LTD AT THEIR MEETING HELD ON FRIDAY, DECEMBER 30, 2022, AT 11.00 A.M. AT 5, GORKY TERRACE, 2ND FLOOR, KOLKATA-700017

“RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to authorize Mr. Nathu Ram, Mr. Pankaj Soni, Mr. Ashish Soni and Mr. Shaunak Bagaria severally to co-ordinate with the Banks/ Financial institutions in regards to obtain APF number of the Company in respect of the Company’s ongoing project, Karni Greens situated at Sector 4A, 60 Meter Sector Road, Bahadurgarh, Jhajjar District, Haryana 124507.”

“RESOLVED FURTHER THAT the consent of the Board of Directors be and is hereby accorded to authorize Mr. Nathu Ram, Mr. Pankaj Soni, Mr. Ashish Soni and Mr. Shaunak Bagaria severally to execute home loan documents in respect of the Company’s ongoing project, Karni Greens situated at Sector 4A, 60 Meter Sector Road, Bahadurgarh, Jhajjar District, Haryana 124507.”

“RESOLVED FURTHER THAT Mr. Nathu Ram, Mr. Pankaj Soni, Mr. Ashish Soni and Mr. Shaunak Bagaria are hereby singly authorised to sign and execute necessary documents in connection with the aforesaid purpose.”

Certified to be true.

For Karni Infrastructure and Property Private Ltd.

Naveen Modi

Naveen Modi
Director
DIN: 02245942

For Karni Infrastructure and Property Private Ltd.

Hemant Jain

Hemant Jain
Director
DIN: 00570801