

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KARNI INFRASTRUCTURE AND PROPERTY PRIVATE LIMITED AT THEIR MEETING HELD ON MONDAY THE 21<sup>ST</sup> DAY OF MARCH, 2023 AT THE CORPORATE OFFICE OF THE COMPANY AT 11:15 A.M.**

The Chairman informed the Board about the General progress in development and marketing of the Plotted Project of the Company in the name and style of **Karni Greens** under the DDJAY, Haryana on its Land situated at Village Kasar, Sector 4A, Bahadurgarh, District-Jhajjar, Haryana. After discussion it was:

**“RESOLVED THAT** Shri Shaunak Bagaria, Shri Ashish Soni and Shri Pankaj Soni be and are hereby severally authorised on behalf of the Company to execute all documents, deeds and other papers in connection with sale of all the Plots of the above mentioned Project at Bahadurgarh, Haryana.”

**For Karni Infrastructure and Property Private Limited**

*For, Karni Infrastructure & Property Pvt. Ltd.*

*Naveen Modi*

**Director**

**Naveen Modi  
Director  
DIN: 02245942**