

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DIRECTORS OF M/S MRG GROUP INDIA PRIVATE LIMITED (FORMERLY KNOWN AS M/S ANUDHARA SOLUTIONS PRIVATE LIMITED) HELD AT REGISTERED OFFICE OF THE COMPANY H. NO. 81, BLOCK-KU, PITAMPURA, NEW DELHI-110034 ON WEDNESDAY 29TH MARCH, 2023 AT 04:30 PM

AUTHORITY FOR SIGNING & EXECUTING DOCUMENT PURSUANT TO LOAN FOR THE PROJECT

"RESOLVED THAT, Mr. Himanshu Gupta (Authorised Signatory) or Mr. Naresh Kumar, (Authorised Signatory) of the Company are and hereby authorised to sign & execute the following documents as and when required or any other documents incidental thereto:

1. Tripartite Agreement
2. Permission to Mortgage

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked by the Directors or shall be exercisable by them so long as he is in the employment/associated with the Company"

For **MRG GROUP INDIA PRIVATE LIMITED**

(RAJJATH GOEL)

Director

DIN: 01455645



Director

Specimen Signature



Himanshu Gupta



Naresh Kumar

MRG GROUP INDIA PRIVATE LIMITED

(FORMERLY KNOWN AS ANUDHARA SOLUTIONS PRIVATE LIMITED)

CIN No : U74999DI 2018PTC331527

compliances@mrggroupindia.com

Communication:

70 7600 7600

www.mrggroupindia.com

Registered Address:

81, Ground Floor, Block-KU,
Pitampura, New Delhi-110034

Corporate Address:

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Golf Course Ext. Road, Gurugram, HR-122102