

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 TO MR. DHEERAJ SHARMA FOR SIGNING & EXECUTION OF BUILDER BUYER AGREEMENT

"RESOLVED THAT, Mr. Dheeraj Sharma (Authorised Signatory) having PAN No. GGEPS2646E of the Company is be and hereby authorised to sign & execute the Builder Buyer Agreement for the project titled as "MRG Crown" situated at Sector-106, Gurugram.

"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

MRG GROUP INDIA PVT. LTD.
(RAJJATH GOEL)
Director
DIN: 01455645

Specimen Signature

Dheeraj Sharma

MRG GROUP INDIA PRIVATE LIMITED
(FORMERLY KNOWN AS ANUDHARA SOLUTIONS PRIVATE LIMITED)
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