

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF
NUGRAJ DREAM BUILDERS PRIVATE LIMITED HAVING REGD OFFICE AT B-115,
SECTOR 3 BAWANA INDUSTRIAL AREA (DSIIDC), BAWANA, DELHI HELD ON
15.09.2023.

RESOLVED that consent of Board of Directors be and is hereby accorded for Company Nugraj Dream Builders Private Limited having Registered office at B-115, Sector 3 Bawana Industrial Area New Delhi, the Company will apply for Licence for Change of Land Use (CLU) in the office of Director Town and Country Planning, Haryana for the Land situated in the Revenue estate of Kharkhoda, Haryana.

Sh. Nugraj Jain S/o Sh. Prakash Chand Jain R/o House No B-31, Shubham Enclave, Paschim Vihar, New Delhi-110063 is authorized by Board of Director to present himself or by his authorized person, to submit and sign documents on behalf of Nugraj Developers LLP in connection with of CLU (Change of Land Use) License from Directorate of Town and Country, Haryana

All the actions/signatures made by Sh. Nugraj Jain on the documents will be on behalf of Company and will be treated as such.


For NUGRAJ DREAM BUILDERS PVT.LTD.


DIRECTOR

(NUGRAJ JAIN)

For Nugraj Dream Builders Private Limited

For NUGRAJ DREAM BUILDERS PVT.LTD.


DIRECTOR