

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SQUARE YARDS CONSULTING PRIVATE LIMITED ("THE COMPANY") HELD ON WEDNESDAY, THE 24TH DAY OF APRIL 2024 AT 1ST FLOOR, M3M URBANA BUSINESS PARK, NORTH TOWER A, SECTOR 67, GURUGRAM - 122101, HARYANA, INDIA COMMENCED AT 12:00 P.M. AND CONCLUDED AT 12:30 P.M.

GENERAL AUTHORISATION TO THE DIRECTORS TO SIGN, EXECUTE THE DOCUMENTS AND TO APPEAR AT VARIOUS DIFFERENT DEPARTMENT /AUTHORITIES.

"RESOLVED THAT Ms. Kanika Gupta, Mr. Piyush Bothra, Mr. Vivek Agarwal, Mr. Hitesh Kumar Singla, Mr. Sopan Gupta, Directors of the Company and Mr. Indrajit Sidhanta, Mr. Amit Prakash Singh, Authorized Signatories of the Company be and are hereby authorized jointly or severally to negotiate, finalize, sign and execute within India and deliver on behalf of the Company all agreements, including execution and submission of such applications, undertakings, legal documents and other requisite documents, writing and deeds as may be deemed necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT the above-mentioned signatories be and are hereby authorized to finalize, sign and execute within India and deliver on behalf of the Company all DSA Agreements, Commercial Agreements, Lease Agreements, Legal Notices, other documents, agreements required from time to time for the Business Operations.

RESOLVED FURTHER THAT the above-mentioned signatories are authorized to appear and sign all papers, applications, complaints, petitions, vakalatnama, affidavits and all other documents as may be required to be filed with any Court, Quasi-Judicial Bodies, Tribunal, Regulatory Bodies, Government Departments such as RBI, MCA, RERA, Chamber of Commerce, etc. established under any law applicable to the company and to represent the Company in all other matters incidental thereto as may be considered necessary and expedient.

"RESOLVED FURTHER THAT above-mentioned signatories, be and are hereby severally authorized to appear and represent on behalf of the Company before the authorities such as Reserve Bank of India (RBI), Ministry of Corporate Affairs (MCA), Real Estate Regulatory Authority of India (RERA), Goods and Service Tax, Income Tax, IEC, IRDA, Chamber of Commerce and any other regulatory authority/Government department and other similar authorities and in all matters before the Central Government, State Government and to do all such acts and deeds and sign, and execute the necessary documents in this regard such as applications, Leave & License Agreements, returns, objections, documents, other agreements and papers that may be required for and on behalf of the Company in relation to any matter connected therewith."

RESOLVED FURTHER THAT the above-mentioned signatories are authorized to sub delegate all or any of the power conferred in this resolution to any employee or any other person, as the case may be to give effect to the above resolution.

RESOLVED FURTHER THAT the aforesaid power entrusted to the officials shall be valid and effective unless revoked by the Board or shall be exercisable by them so long as they are in Office or concerned to the Company.

Square Yards Consulting Pvt. Ltd.

Registered Office: 3-B, Rajindra Park, Pusa Road,
Near Rajendra Place Metro Station Gate no - 4,
Old Rajinder Nagar, New Delhi-110060

Corporate Office: 1st Floor, North Tower-A,
M3M Urbana Business Park, Sector 67,
Gurugram-122101, Haryana

Contact

secretarial@squareyards.com
www.squareyards.com
CIN: U74140DL2012PTC245407

“RESOLVED FURTHER THAT any acts done by the above-mentioned signatories prior to the date of this board meeting within the authority conferred onto him/her be and is hereby specifically ratified, confirmed and approved as the acts and deeds of the Company.”

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to give certified Copies of the above resolution to any Authority, Department, etc. wherever required.”

Certified True Copy

For Square Yards Consulting Private Limited

Square Yards Consulting Private Limited
Piyush Bothra
Director

Mr. Piyush Bothra

Director

DIN: 06886730

Address: C 161, 2nd Floor, Suncity,
Sector 54, Chakarpur 74, Dlf,
Gurugram - 122002, Haryana, India

Date: 24.04.2024

Place: Gurugram



Square Yards Consulting Private Limited
Hitesh Kumar Singla
Director

Mr. Hitesh Kumar Singla

Director

DIN: 06931723

Address: D 60 SF Vipul World,
Sector-48, South City-II,
Gurugram - 122018, Haryana, India

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