

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF ASHIANA HOUSING LTD. IN ITS MEETING HELD ON WEDNESDAY 14TH FEBRUARY 2024 FROM 10:45 A.M TO 11:45 A.M. AT UNIT NO. 304, SOUTHERN PARK, PLOT NO D-2, SAKET DISTRICT CENTRE, SAKET, NEW DELHI-110017

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“RESOLVED THAT consent of the members of the Executive Committee of the Board of Directors of the company, be and is hereby, accorded to authorize Ms. Usha Kartha (Assistant Vice President- Jamshedpur) to apply for builder registration renewal of “Ashiana Aditya” projects situated at Asangi, Thana No.126, Adityapur, Jamshedpur, Jharkhand, under the Jharkhand Building Byelaws 2016 and Jharkhand Municipal Act 2011.”

“RESOLVED FURTHER THAT Ms. Usha Kartha (Assistant Vice President- Jamshedpur), be and is hereby, also authorised to act for and on behalf of the company and represent it before the above authority and to sign, execute any application, document, and to do such other acts, deeds and things as may be found expedient/necessary in this regard.”

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Certified true copy

For Ashiana Housing Ltd.  
For ASHIANA HOUSING LIMITED

  
ANKUR GUPTA  
Ankur Gupta  
(Jt. Managing Director)  
DIN: 00059884

**Ashiana Housing Limited**

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