


1, A, PRATHAM APPARTMENT, HARMU HOUSING COLONY, RANCHI - 834002
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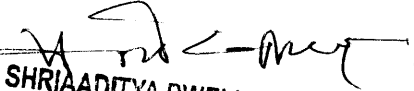
CERTIFIED TRUE COPY OF RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF M/S-SHRIAADITYA DEWELLER PRIVATE LIMITED HELD AT REGISTERED OFFICE OF THE COMPANY 1 A, PRATHAM APPARTMENT, HARMU RANCHI, JH- 834001, ON TUESDAY 17TH MAY 2022, AT 11:00 A.M.

“RESOLVED THAT MR.AMIT KUMAR (DIN: - 08993261), Director of the Company M/S-SHRIAADITYA DEWELLERS PRIVATE LIMITED is hereby authorized as signing authority to Sign, Execute the documents as and when required for the purpose of registration of Project under RERA, JHARKHAND and other related purposes and or present on Behalf of the promoter before concerned authority, department for execution of registration in connection with the project named as “SHAURYA KUNJ”.

Sr No	Name	Specimen Signature
1.	Amit Kumar	

“RESOLVED FURTHER THAT the authorised signatory to do all acts deed, matters and things as the authorised signatory deem fit, proper and necessary in respect of the said project and/or incidental for the power mentioned herein above or connected herewith.

CERTIFIED TO BE TRUE FOR
M/S-SHRIAADITYA DEWELLER PRIVATE LIMITED


For, SHRIAADITYA DWELLER PRIVATE LTD.
VINOD KUMAR PANDEY. LTD.
DIRECTOR
DIN: - 09499578
DIRECTOR