RAMA'S INFRATECH

(Promoters & Developers)

Regd.Office: H.No.: 354, New Layout, Sitaramdera, P.O. - Agrico, Jamshedpur - 831 009. Site Office:Janta Market, Chhota Govindpur, Opp. Discount Mart, Jamshedpur – 831 004. Cell: +91-9934316900; 8709459226. Email: ramasinfratech@gmail.com

Extracts of the Minutes of Meeting of Board of Partners

This is to confirm that the meeting of the Board of Partners of M/S Rama's Infratech held at the registered office of the partnership firm at 10:30AM on Wednesday 20/09/2023 and it was unanimously decided:

"RESOLVED THAT Mrs. Surbhi Khandelwal, Partner of the Firm is hereby authorized to sign, execute, submit the documents relating to the Developer Registration of the Firm with the concerned authority.

The Board of Partners hereby confirms that all the acts done by Mrs. Surbhi Khandelwal, partner of the firm shall be ratified by the firm and its partners.

Hayert kawa

farindras