

OLALIAN ESTATE PRIVATE LIMITED

CIN: U45309GA2017PTC013279

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS ("THE BOARD") OF OLALIAN ESTATE PRIVATE LIMITED ("THE COMPANY") FOR THE FINANCIAL YEAR (2024-25/10) HELD ON WEDNESDAY, 15TH DAY OF JANUARY, 2025 AT 10:00 A.M. AT BUILDING NO. 84, SECOND FLOOR, OKHLA PHASE 3, OKHLA INDUSTRIAL ESTATE, NEW DELHI - 110020

AUTHORISATION TO MR. AKSHAY CHAUDHRY, (DIN: 08113551), DIRECTOR OF THE COMPANY, FOR PROJECT REGISTRATION UNDER RERA (REAL ESTATE REGULATION ACT).

"RESOLVED THAT MR. AKSHAY CHAUDHRY (DIN: 05351207), Director of the Company who is well conversant with the facts of the property known as 'El Cuento' situated at Survey no. 374/8, village Mandrem, Pernem, North Goa, Goa - 403527, bearing Survey 374/8, measuring 4,729 sq. mts. be and is hereby authorised to enter into project registration under RERA (Real Estate Regulation Act) and further sign, verify and institute, to sign all applications including the application for registration under RERA, Goa, swear affidavit, to sign all required documents, statements related to this property in any way in which she deems fit to pursue the resolution as above."

"RESOLVED FURTHER THAT MR. AKSHAY CHAUDHRY, Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary or incidental to give effect to the above.

//Certified True Copy//

For **OLALIAN ESTATE PRIVATE LIMITED**



**AKSHAY CHAUDHRY
DIRECTOR**

DIN: 08113551

**ADD: E-47, Sector-39, Near Ryan
Road, Near, International School,
Uttar Pradesh, 201301**



**NEELAM NAGPAL
DIRECTOR**

DIN: 05351207

**ADD: H.No.97 GF, Manak Shaw
Anupam Garden, Saidulajab,
New Delhi, 110062**