

VIANAAR INFRA LLP

REG OFF: 378, MMM ROAD AMRITSAR Amritsar PB 143001

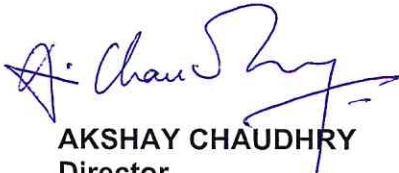
CIN: AAP-0902, Email Id: Info@vianaar.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DESIGNATED PARTNERS OF VIANAAR INFRA LLP HELD AT 97B MANEK SHAH ROAD ANUPAM GARDEN, SAINIK FARM, NEW DELHI -110068, ON MONDAY, 4TH DAY OF JANUARY 2021 at 2.30 P.M.

“RESOLVED THAT Mr. Vijay Kumar Nagpal, Designated Partner, who is well conversant with the facts of the property known as ‘La Dora’ situated at Village Anjuna, Dist. Bardez, North Goa, Goa - 403509, bearing Survey no. 242/0 admeasuring 3850 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 he deems fit to pursue the resolution as above.

RESOLVED FURTHER THAT Mr. Vijay Kumar Nagpal, be and is hereby severally 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 VIANAAR INFRA LLP


AKSHAY CHAUDHRY
Director
DIN: 08113551



Vijay Kumar Nagpal
Director
DIN: 06672554