



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SOKA PROMOTERS LLP HELD ON 16TH MAY, 2022 AT B-3/16, GROUND FLOOR, DLF PHASE 1, GURGAON, HARYANA - 122002

APPOINTEMENT OF MR. SIDDHANT KHEMKA AS AN AUTHORISED REPRESENTATIVE AND SIGNATORY BEFORE RERA AUTHORITIES.

“ **RESOLVED THAT** the consent of the Board of Directors be and is hereby accorded to appoint Mr. SIDDHANT KHEMKA (Partner), son of Mr. Abhay Khemka ,aged about 32 years, Married, Service, Indian national, resident of C-03, Ground Floor, Bella Casa by sabh Infra, Siolim, Goa – 403517, as the authorized representative and signatory of the company for representing the company for any existing or proposed projects of the company before the authorities under the Real Estate(Regulation and Development)Act,2016 and for signing ,presenting and executing any documents,papers,receipts,affidavits,applications,agreements,contracts,forms etc in this matter on and behalf of the company.

“**RESOLVED FURTHER THAT** Mr. Kshitij Khemka (Partner), Mr. Ajit Sodhi (Partner), Partners of the company be and are hereby severally authorized to sign and execute all the papers, documents and forms and to do all such acts, things and deeds as may be necessary in order to give effect to the aforesaid resolution.”

//Certified as True Copy//

For SOKA PROMOTERS LLP

Mr. KSHITIJ KHEMKA

(Partner)

Mr. AJIT SODHI

(Partner)

Mr. SIDDHANT KHEMKA

(Partner)