

Ref. No.

Date :

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MITTAL INFRAVENTURES PVT. LTD. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT MITTAL VILLA, 222, EAST WARDHAMAN NAGAR. NAGPUR ON 14/12/2023 AT 11.30 AM.

It be hereby resolved that Shri Nitin M. Agrawal director of the company is hereby authorized to execute, sign and present all the documents related to registration of RERA and all other documents of Maha-RERA :

Certified true copy

Place: Nagpur

By the order of the Board of Directors

Date: 14 / 12 /2023

M. D. Agrawal

Shri Murlidhar S. Agrawal

श्रीमती सुशिला अग्रवाल

Smt. Sushila M. Agrawal



Shri Nitin M. Agrawal

(Directors)