C-CRAFT INFRA PVT. LTD.

Off :Flat No. C/ 2-3-1,Radhakrishna Apartment, Chitamani Nagar, Nagpur-440025.
Ph.No. 0712-2994676, Mob.09371545374, E-mail: ccraftinfra@gmail.com

EXTRACT OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF C-CRAFT INFRA PVT LTD HELD ON 10/02/2024AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT THIRD FLOOR, FLAT NO C2-3-1, RADHAKRISHNA APPT, CHINTAMANI NAGAR, NAGPUR, MAHARASHTRA, 440025.

"RESOLVED THAT the Board do hereby appoint Shri Sanjay Laxmanrao Narad Director of the company as Authorised Signatory for RERA Registration of the Company on the RERA Portal and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company and all its directors before RERA authorities as and when required."

"FURTHER RESOLVED THAT Shri Sanjay Laxmanrao Narad Director of the company be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. Ant to represent on behalf of the company, for clarification, assessments, litigation, appeals or otherwise before the RERA authorities as and when required."

//CERTIFIED TRUE COPY//

For C-CRAFT INFRA PVT.LTD.

Pankaj Jain
Director

Manoj Jain
Director

Sanjay Narad
Director

I hereby accept the above authority.

For C-CRAFT INFRA PVT .LTD.

C-CRAFT INFRA PRIVATE LIMITED

Sanjay L Narad
Director/Authorised Signatory

DIRECTOR