

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS ("COMMITTEE") OF MACROTECH DEVELOPERS LIMITED AT ITS MEETING HELD ON MAY 15, 2017

"RESOLVED THAT Mr. Bankim Doshi, Mr. Ashish Gaggar, Mr. Vishal Ghadigaonkar, Mr. Nilesh Parab, Mr. Nilesh Rawat, Mr. Sushant Hirve, Mr. Kunal Modi and Mr. Govind Agawal (Authorised Signatories) be and are hereby severally authorized to do the following:

- i) To apply for new registration/renewal/amendment for the Company's existing or future project(s) under the provisions of Real Estate (Regulation and Development) Act, 2016 ('RERA 2016') or Maharashtra Real Estate Regulatory Authority (MahaRERA) or such other relevant Rules / Regulations as may be made thereunder from time to time;
- ii) To sign and submit all form(s), application(s), declaration(s), notice(s), return(s), statement(s), certificate(s), affidavit(s), undertaking(s), form(s) and other documents as may be required to be submitted under Real Estate (Regulation and Development) Act, 2016 ('RERA 2016') or Maharashtra Real Estate Regulatory Authority (MahaRERA) or such other relevant Rules / Regulations as may be made thereunder from time to time and to receive summon and notice from authority under the above Act, Rules or Regulations.

RESOLVED FURTHER THAT the aforesaid powers granted to the aforesaid Authorised Signatories shall be valid and effective unless revoked earlier by the committee and shall be exercised by them only so long as they are in the employment of / associated with the Company and/or with its affiliates;

RESOLVED FURTHER THAT any one Director of the Company along with any one of the Designated Authorised Representative of the Company or Company Secretary of the Company, be and are hereby authorized to issue a 'true copy' of this resolution to the concerned authorities / parties as may be necessary and they be requested to act thereon."

**Certified True Copy
For Macrotech Developers Limited**


Sanjyot Rangnekar
Company Secretary
Membership No.: F4154



June 26, 2023