NEELYOG
Builders & Developers

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF THE DIRECTORS OF M/S.NEELYOG BUILDERS PVT LTD. HELD AT UNIT NO.1037, 10TH FLOOR, HUBTOWN SOLARIS, N.S.PHADKE MARG, ANDHERI-(EAST), MUMBAI-400069 ON 3rd August 2023 AT 10.00 AM

Resolved by the board of directors in the board meeting dated 3rd August 2023 that Mr. Rushi Yogesh Mehta or Mr. Yogesh Babulal Mehta Directors of the company are hereby authorized severally to prepare, sign, and submit all the documents related to registration of the following project on behalf of the Company with Maharashtra Real Estate Regulation Authority:-

1. Neelyog Aarana

Further Resolved That Mr. Rushi Yogesh Mehta or Mr. Yogesh Babulal Mehta, Directors of the company is hereby authorized severally to represent before Maharashtra Real Estate Regulation Authority for any matter related to the following project:-

1. Neelyog Aarana

Certified True Copy

For Neelyog Builders Pvt Ltd

Yogesh

NEELYOG BUILDERS PVT. LTD.

Yogesh B. Mehta

Director

Rushi Y.Mehta

Director