

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY
THE MANAGEMENT COMMITTEE OF THE BOARD OF
DIRECTORS OF GODREJ PROPERTIES LIMITED AT ITS
MEETING HELD ON JULY 24, 2023**

"RESOLVED THAT in supersession to the resolution passed by the Management Committee of the Board of Directors at its meeting held on February 23, 2023, Mr. Amitesh Shah, Mr. Himanshu Rai, Mr. Uday Chitnis and Ms. Shruthi Nayanar (hereinafter referred to as "Authorised Signatories"), be and are hereby severally authorized to sign and submit to Maharashtra Housing and Area Development Authority (MHADA), Municipal Corporation of Greater Mumbai (MCGM), Mumbai Metropolitan Region Development Authority (MMRDA), Mumbai Heritage Conservative Committee, Highway Authority, Airport Authority of India, Ministry of Defense, Real Estate Regulatory Authority (RERA), Pollution Control Board (Central & State), Ministry of Environment and Forest and/or Board, Town Planning Authority, Revenue Department, Water and Sewerage Department etc., Electricity Supply Company / authorities, State Environment Impact Assessment Authority (SEIAA), Fire Office, Bharat Sanchar Nigam Limited (BSNL) or any other Telecom Company, Deputy Commissioner Office, Tehsildar, Collector Dept., Assistant Commissioner Office, Assistant Director Land Record (ADLR), Maharashtra Industrial Development Corporation (MIDC), and other Government, Semi Government, local or public bodies or authorities concerned, plans, layout and designs for construction of buildings and/or structures and to have the same passed, sanctioned and registered and/or to apply for modification and/or changes and/or revalidation of plans, permissions through the Architects and to make application/s to the Authorities of the MHADA, or any other authorities concerned for obtaining Building Commencement Certificate/s, Building Completion Certificate/s and Occupation Certificate/s and such other certificate/s and No Objection Certificate/s including formalities for obtaining Labour licenses, which may be necessary for commencing and completing construction work and to pay such fees, charges, deposits that may be payable in respect thereof and to make all necessary applications, documents, declarations, affidavits, correspondence etc., to appear before MHADA, MCGM and other Government, Local or public bodies or authorities concerned and do any other acts, deeds, actions, writings and things that may be necessary to give effect to this resolution in connection with the proposed redevelopment on Plot Bearing CTS Nos. 418, 418/1 to 418/11 of village Deonar, Deonar Farm Road, Deonar, Mumbai.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above Authorised Signatories are in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which any of the Authorised Signatories cease to be in employment of Godrej Properties Limited or any of its affiliate companies/entities."

For Godrej Properties Limited


 **Ashish Karyekar**

Company Secretary and Compliance Officer

Date of issue: August 01, 2023

