

**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 DECEMBER 11, 2023**

“RESOLVED THAT Mr. Sanjay Bhagat, Associate Vice President - Mumbai BD Head, (hereinafter referred to as **“Authorised Signatory”**) be and is hereby authorised to sign applications, forms, papers and other documents required for registration of the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban under the Real Estate (Regulation & Development) Act 2016 and the rules made thereunder as applicable in the state of Maharashtra.

RESOLVED FURTHER THAT the Authorised Signatory, be and is hereby further authorized to sign various forms/ returns/ challans/ letters/ documents for compliance under the Real Estate (Regulation & Development) Act 2016 and rules applicable in the state of Maharashtra and to represent the Company before the said authorities in connection with the project being developed by the Company at Village Akurli, Taluka Goregaon, District Mumbai Suburban and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the Company for giving effect to this resolution.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above-mentioned Authorised Signatory is 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 the Authorised Signatory ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities.”

Certified to be true
For Godrej Properties Limited

Ashish

✍ **Ashish Karyekar**
Company Secretary

Date of Issue: December 13, 2023

