

RESOLUTION FOR AUTHORISED SIGNATORY

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF IOSIS CAPITAL PRIVATE LIMITED ON FRIDAY, THE 4TH OF AUGUST, 2023 AT 11 A.M. AT IT'S REGISTERED OFFICE SITUATED AT "THE PRIMUS, PLOT NO. 6, WARD NO. 1, NEAR AXIS BANK, AMRAVATI ROAD, WADI, NAGPUR- 440023."

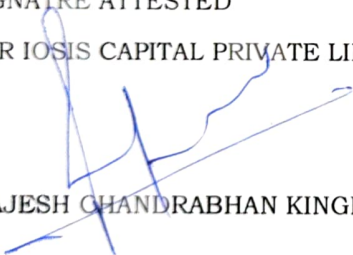
RESOLVED THAT SHRI MAHESH CHANDRABHAN KINGRANI BE APPOINTED AS AUTHORISED DIRECTOR OF THE COMPANY TO SIGN, SEAL AND SWEARING IN AGREEMENT TO SALE, SALE DEEDS, AFFIDAVITS, FILING APPLICATIONS, OTHER REQUIRED DEEDS AND DOCUMENTS ETC, AND REPRESENT ON BEHALF OF THE COMPANY AND TO DO ALL THE ACTS AND THINGS FOR REGISTRATION OF PROJECT NAMED & STYLED AS "IOSIS GOLD" WITH RERA AUTHORITY AND FURTHER REPRESENT THE COMPANY BEFORE RERA AUTHORITY UNDER ANY PROCEEDINGS OF REAL ESTATE REGULATION ACT, 2016 AND RULES MADE THEREUNDER. THE SIGNATURE OF SHRI MAHESH CHANDRABHAN KINGRANI-



(MAHESH CHANDRABHAN KINGRANI)

SIGNATURE ATTESTED

FOR IOSIS CAPITAL PRIVATE LIMITED



(RAJESH CHANDRABHAN KINGRANI)

PLACE: NAGPUR

DATE: 09/08/2023

IOSIS CAPITAL PVT. LTD.



Regd. office : Plot No. 6, Harinwar Layout,
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