

KEYWEST EDUINFRA & SERVICES PVT. LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KEYWEST EDUINFRA & SERVICES PRIVATE LIMITED HELD ON MONDAY THE 08TH DAY OF APRIL, 2024 AT 10.00 A.M AT ITS OFFICE AT 10TH FLOOR, TOWER D, GLOBAL BUSINESS PARK, M.G. ROAD GURUGRAM, HARYANA - 122002

“**RESOLVED THAT** Mrs. Suvarcha Marwah W/o Mr. Sunil Marwah R/o A-22, Sushant Apartments, Sushant Lok, Phase-I, Gurgaon, Haryana - 122002 and/or Mr. Kapil Garg S/o Sh. B.L. Garg R/o 207, New Anaj Mandi, Hisar. and/or Mr. Murli Manohar S/o Lt. Shri Surendra Prasad, R/o A-61, Chattarpur Extn. New Delhi and/or Mrs. Mohini Dutta W/o Mr. Ketan Dutta R/o 104 – B/2, Kishan Garh, Vasant Kunj, Delhi. Authorized Signatories of the Company, be and are hereby severally authorized on behalf of the Company to sign & execute Allotment Letter/Reservation Letter, Payment Receipts, Demand Letter, Reminders, Buyer’s Agreement / Agreement for Sale, Tripartite Agreement/Quadripartite Agreement, Transfer documents and other related documents of customers (if any) with Bank(s) / Financial Institutions in respect of Residential Group Housing Project “**PARQ**” situated at village Naurangpur, Sector - 80, Gurugram, Haryana.”

CERTIFIED TRUE COPY
For Keywest Eduinfra & Services Private Limited

Specimen Signature of Authorized Representatives:



Lalit Jain
Director
DIN: 01109536



Suvarcha Marwah



Kapil Garg




Murli Manohar



Mohini Dutta

Signatures Attested for & on behalf of,
Keywest Eduinfra & Services Private Limited



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Lalit Jain
Director
DIN: 01109536

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“RESOLVED THAT Mr. Ram Pravesh Kharwar S/o Phool Chandra Kharwar R/o 125, Kopa, Gaura Mafi, Pratapgarh, Uttar Pradesh – 230124 and/or Mr. Ajay Kumar S/o Mr. Shiv Pujan Maurya R/o F-116 C, Aya Nagar Extention, New Delhi - 110047 and/or Mr. Net Ram S/o Rameshwar R/o Ghatal Mahaniyawas, Maheshari(293), Rewari, Haryana - 123106, and/or Mr. Jitesh Gaur S/o Mr. Rishi Pal R/o Dayalpur(86), Faridabad, Haryana - 121004, Authorized Signatories of the Company, be and are hereby severally authorized on behalf of the Company to sign, execute & register Builder Buyer’s Agreement (BBA) / Agreement to Sale (ATS) of all the units of Residential Group Housing Project “PARQ” situated at village Naurangpur, Sector - 80, Gurugram, Haryana.”

CERTIFIED TRUE COPY
For Keywest Eduinfra & Services Private Limited

Specimen Signature of Authorized Representatives:


Lalit Jain
Director
DIN: 01109536

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Ram Pravesh Kharwar Ajay Kumar Net Ram Jitesh Gaur

Signatures Attested for & on behalf of,
Keywest Eduinfra & Services Private Limited


Lalit Jain
Director
DIN: 01109536