

Extracts from the minutes of the meeting of Board of Directors of M/s. Harshpriya Constructions (P) Ltd, held at company's working office in Plot No-542, Sahid Nagar, Bhubaneswar on the 18th April 2022.

The matter relating to designating specific signing authority for authentication of documents/papers on behalf of the company relating registration of its ongoing project "**HP Square**" located at Plot No- 1140,1141,1142, 1142/2350, 1143, 1146,1147,1138 &1148 at Mouza- Baramunda (Bhubaneswar Sahar), Bhubaneswar, Dist- Khurda. as per the provisions of Real Estate (Regulation & Development) Act was placed before the board for discussion.

After thread ware discussion, it is unanimously resolved that **Sri. Chetan Kumar Tekariwal**, Senior Director of the company is hereby authorized to authenticate and sign all the documents/papers on behalf of the company and all his decision in this regard will be binding on the company.

For Harshpriya Constructions Pvt. Ltd.

Bimala Debi Tekariwal

Director

Director

Chetan Kumar Tekariwal

Chairman

For Harshpriya Constructions Pvt. Ltd.

Harsh Tekariwal

Director

Director

For Harshpriya Constructions Pvt. Ltd.

Neelam Barwal

Director

Director