

**Godrej Real Estate Distribution Company  
Private Limited**  
**Regd. Office:** Godrej One,  
5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai- 400 079.  
Tel.: +91-22-6169 8500  
Fax: +91-22-6169 8888  
CIN: U68200MH2023PTC407021

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED  
BY THE BOARD OF DIRECTORS OF GODREJ REAL  
ESTATE DISTRIBUTION COMPANY PRIVATE LIMITED  
AT ITS MEETING HELD ON APRIL 24, 2024**

**“RESOLVED THAT** any of the Directors of the Company be and are hereby authorised severally to sign applications, forms, papers and other documents required for registration of the Company as a real estate agent under Real Estate (Regulation & Development) Act, 2016 and rules applicable thereto, in the states of Maharashtra, Karnataka, Tamil Nadu, Telangana, Gujarat, West Bengal, Haryana, Uttar Pradesh and union territory of Delhi;

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby further authorised severally to sign various forms/ returns/ challans/ letters/ documents for compliance under the Real Estate (Regulation & Development) Act, 2016 and rules applicable thereto and to represent the Company before the said authority 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.”

Certified to be true

**For Godrej Real Estate Distribution Company Private Limited**

**Lalit Makhijani**

**Director**

**(DIN: 07410951)**

**Address:** Godrej One, 5<sup>th</sup> Floor,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079

Date of issue: May 13, 2024

