RMG INFRACARE PRIVATE LIMITED

CIN: U42903GJ2024OPC155206

Reg Off: 705, 7th Floor, Atma House, Ashram Road, Navrangpura, Ahmedabad – 380009

CERTIFIED TRUE COPY THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF THE DIRCETORS OF THE OPC RMG INFRACARE PRIVATE LIMITED HELD ON SATURDAY, 12TH JULY, 2025 AT 705, 7TH FLOOR, ATMA HOUSE, ASHRAM ROAD, NAVRANGPURA, AHMEDABAD – 380009 AT 11:00 A.M.

"RESOLVED THAT the consent of the Board of the Director of the Company be and hereby authorized to Mr. Sahil Yogeshkumar Chauhan for Company's registration with Gujarat Real Estate Regulatory Authority ("RERA") as a promoter."

"FURTHERV RESOLVED THAT Mr. Sahil Yogeshkumar Chauhan be and hereby authorized to do sign, execute applications, forms, deeds etc. pertaining to registration with RERA of the Company as a promoter."

For RMG INFRACARE Private Limited

For, RMG INFRACARE PVT. LTD.

DIRECTOR

Rajekumar Manganbhai Govaliya
Director
DIN: 05337692

For, RMG INFRACARE PVT. LTD.

DIRECTOR

Sahil Yogeshkumar Chauhan
Director
DIN: 07976660