**Godrej Properties Limited**
**Regd. Office**: Godrej One,
5th Floor, Pirojshanagar,
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Vikhroli (E), Mumbai- 400 079. India
Tel.: +91-22-6169 8500
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CIN: L74120MH1985PLC035308

# CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF GODREJ PROPERTIES LIMITED AT ITS MEETING HELD ON MARCH 10, 2025

**"RESOLVED THAT** Mr. Chirag Akruwala and Mr. Anshuman Nanda (hereinafter referred to as "Authorised Signatories"), be and are hereby severally authorized to sign and submit to Gujarat Real Estate Regulatory Authority (RERA), Ahmedabad Municipal Corporation (AMC), Ahmedabad Urban Development Authority (AUDA), Town Planning and Valuation Department, Sub Registrar Office – Ahmedabad District, Ministry of Environment and Forests, Pollution Control Board (Central & State), Regional Fire and Emergency Office, State Environment Impact Assessment Authority (SEIAA), Bharat Sanchar Nigam Limited (BSNL) or any other Telecom Company, Deputy Commissioner Office, Tehsildar, Assistant Commissioner Office, Settlement Commissioner and Director of Land Record, Electricity Supply and distribution companies and authorities, PNG Distribution Company, Airport Authority of India, Gujarat Metro Rail Corporation Limited, Bus Rapid Transit System, District Collector Office and any other statutory body and Government authority concerned for obtaining approvals, clearances, sanctions as may be required in connection with the development of the projects of the Company situated at Gujarat and to pay such fees, charges, deposits that may be payable in respect thereof and to make all necessary applications, documents, declarations, affidavits, correspondence etc., to appear before the Government, Local or Statutory bodies or authorities concerned and do any other acts, deeds, actions, writings and things that may be necessary to give effect to this resolution.

**RESOLVED FURTHER THAT** the Authorised Signatories be and are hereby authorised severally to sign registration applications, letters, forms or documents on behalf of the Company for the purpose of obtaining/ renewing/ amending registration under Contract Labour (Regulation and Abolition) Act, 1970, Building and Other Construction Workers (Regulation of Employment and Conditions of Service) Act, 1996, Interstate Migrant Workmen Act 1979 and other applicable labour law legislations in the state of Gujarat in respect to the projects of the company situated at Gujarat.

**RESOLVED FURTHER THAT** the authority conferred by this resolution will be valid and subsisting till the above authorised signatories are in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which any of the authorised signatories ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities."

Certified to be true
**For Godrej Properties Limited**

**Ashish Karyekar**
**Company Secretary**

Date of Issue: March 17, 2025