

# LH Residential Housing Private Limited

(Formerly known as LH Residential Housing Limited)

**COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF LH RESIDENTIAL HOUSING PRIVATE LIMITED ON FRIDAY, 29<sup>TH</sup> MARCH 2024, CERTIFIED UNDER SECTION 21 OF THE COMPANIES ACT, 2013**

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## **AUTHORISE OFFICIALS FOR EXECUTION & REGISTRATION OF CUSTOMER SALES AGREEMENT FOR COMPANY'S PROJECT "THE GATEWAY" AT SEWREE:**

**"RESOLVED THAT** the following officers of L&T Group, so long as they remain in the employment of L&T Group of Companies, be and are hereby severally authorized:

<b>Name</b>	<b>Designation</b>
Mr. Santosh Agarwal	Head – Finance, L&T Realty
Mr. Bharat Rastogi	Joint General Manager – F&A
Mr. Rochelle Chatterjee	Head – CRM & Facility Management
Mr. Hareesh Kumar	Head – CRM
Mr. Amit Ajmera	Assistant General Manager F&A
Ms. Sandhya Nair	Assistant General Manager CRM

to do or cause to be done, for and on behalf of and in the name of the Company all or any of the following acts, deeds and things:-

1. To sell / transfer flats / offices / other tenements in the buildings constructed / to be constructed in the Company's project "The Gateway" at Sewree ("Said Property") on the terms and conditions mentioned in the documents for the Sale / Transfer including the Agreement for Sale;
2. To sign and execute all documents ancillary and incidental to and necessary for the completion of transactions mentioned hereinabove including but not limited to Allotment Letters, Notices, Payment Receipts, Possession Letters, etc.;
3. To represent the Company before any Registrar or Sub-Registrar of Assurances to present and lodge Agreements for Sale, Deed of Transfer, Sale Deed or any other deeds, documents, writings, etc., for registration in favour of the purchasers/ transferees and for this purpose to appear before the Registrar and / or the Sub Registrar of Assurances to admit execution of the aforesaid documents;
4. To execute Powers of Attorney on behalf of the Company and to nominate officers of the Company or Parent Company, so long as they remain in the employment of L&T Group of

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Registered Office: L&T House, Ballard Estate, Mumbai – 400 001

CIN: U68100MH2023PLC407788

Tel: 022-67525656

Fax: 022-67525893

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Companies, for admitting execution of the aforesaid documents executed by them before the concerned Registrar and / or the Sub-Registrar of Assurances;

5. Generally, to do all such acts, deeds and things in the name and on behalf of the Company as the said authorized officers / signatories may consider expedient for the aforesaid purposes.

**RESOLVED FURTHER THAT** the foregoing Resolutions, duly certified by any one of the Directors or the Company Secretary, if any, remain in force until notice in writing is given by any one of the Directors or the Company Secretary, if any of the Company.”

**For LH RESIDENTIAL HOUSING PRIVATE LIMITED  
(Formerly known as LH Residential Housing Limited)**

**ANUPAM KUMAR  
DIRECTOR  
(DIN: 10086651)**

Date : 1<sup>st</sup> April 2024  
Place : Mumbai