'D' HERITAGE CO-OPERATIVE HOUSING SOCIETY LIMITED

Address: PLOT NO-04, SECTOR-01, Vashi, Navi Mumbai - 400 703.

REG NO. - N.B.O.M/CIDCO/HSG/(T.C)/10587/DR/YEAR - 2025 - 26

To.

Date: - 30/06/2025

The Directors / Authorized Representative M/s Mayuresh Land Developers Pvt. Ltd. 321, Morya Estate, Andheri Link Road, Lokhandwala, Andheri West.

Subject: Appointment as Developer for Redevelopment of 'D' Heritage Co-operative Housing Society Ltd.

Dear Sir,

We are pleased to inform you that pursuant to the resolution passed at the General Body Meeting of 'D' Heritage Co-operative Housing Society Ltd. held on 29th June 2025, and after due completion of all procedural formalities including tender process, presentation, 79A, and approval by the General Body, your firm M/s Mayuresh Land Developers Pvt. Ltd. has been unanimously appointed as the Developer for undertaking the redevelopment of our Society buildings D1 to D4 situated at Plot No. 4, Sector-1, Vashi, Navi Mumbai – 400703.

Your appointment is subject to the terms and conditions as specified in the tender documents, your proposal submitted to the Society, and as may be mutually agreed and formalized through the **Development Agreement**, which shall be duly executed and registered at the earliest.

You are requested to initiate necessary steps for the finalization of plans, permissions, and other formalities in coordination with the Project Management Consultant (PMC) appointed by the Society.

Please acknowledge receipt of this letter and confirm your acceptance of this appointment at the earliest.

NBOM/CIDCO

Thanking you,

For 'D' Heritage Co-operative Housing Society Ltd.

For "D" Heritage Co-op. Housing Society

Chairman

Secreta

Treasurer