

EXTRACT OF MINUTE OF MEETING OF THE DIRECTORS OF THE MOUNTHILL REALTY PRIVATE LIMITED, HELD ON 7TH JULY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BETWEEN RAMESH MITRA ROAD, BESIDE 217 BUS STAND, OPP RISHI ENCLAVE, PO. RAJARHAT GOPALPUR, BERABERI KOLKATA WB 700136 IN at 11:00 A.M.

RESOLVED THAT “Due To Operational Efficiency It has been decided by the board of Director to collect the funds of our new project 'Panvelhills The Pyramid' situate at Village Ambivali, Tarfe Vankhal in Taluka Khalapur, District Raigad in Axis Bank A/C No. 922020033748518 in Name of “Mounthill Realty Private Limited Account Collection”.

RESOLVED FURTHER THAT Mr. SIDDHESH WAMAN KAVISKAR be and is hereby severally authorized to represent the company before Government authorities and to do other acts as may be necessary in this regards.

The aforesaid power entrusted to the said official specifically for execution of any Agreement and shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the employment/associated with the company.

RESOLVED FURTHER THAT a certified of this resolution signed by any of the Directors is provided to anyone concerned or interested in the matter.

Mounthill Realty Pvt. Ltd.

[Signature]
Director

Mounthill Realty Pvt. Ltd.

[Signature]
Director



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