

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE
BOARD OF DIRECTORS OF SHRISTINAGAR GUWAHATI PRIVATE LIMITED ON
8TH FEBRUARY 2022**

"RESOLVED THAT Mr. Sumit Pansari, Mr. Rajesh Agarwal, Mr. Ashish Jha, Mrs Sayani Chatterjee and Mr. Nirakar Pradhan, be and are hereby severally authorized to sign, affirm, execute all letters, forms, applications, documents and also enter into any agreement, deeds, conveyances or any other documents as may be required for and on behalf of the Company for "Duplex Mansion Complex" (Town House) Project at Shristinagar Guwahati.

RESOLVED FURTHER THAT the above officials are severally authorized to sign, affirm, execute all letters, forms, applications, agreements or any other documents as may be required by the Banks for providing loan facility to the customers of the said Project of the Company.

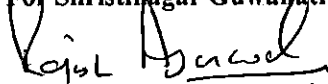
RESOLVED FURTHER THAT the above officials are severally authorized to represent before Real Estate Regulatory Authority ("RERA") and sign and execute all the forms, declarations, affidavits and other documents related to online application and registration of the said Project of the Company under RERA and to do all such acts, deeds and things in this regard.

RESOLVED FURTHER THAT the above officials are severally authorized to sign, execute and deliver for and on behalf of the Company, the Agreement to Sale, Nomination Agreements, Tripartite Agreement, permission to mortgage, Registration of Agreements, Sale Deed/Conveyance Deed/Indenture of Sale and/or any other deed, agreement, instrument in whatsoever name called for the sale of all the rights, title and interest of units or spaces at the "Duplex Mansion Complex" Project at Shristinagar Guwahati and also present and register the agreement of Sale and the deed of conveyance with the Registrar/Sub-Registrar or any other Registering Authorities within Assam, where the Company shall be a party to such agreement or deed.

RESOLVED FURTHER THAT the above officials are severally authorized to do all such acts, deeds and things as may be necessary or incidental for giving effect to above resolution."

Certified True Copy

For Shristinagar Guwahati Private Limited



Rajesh Agarwal

Director

DIN: 00408174

SHRISTINAGAR GUWAHATI PRIVATE LIMITED

CIN:U70200WB2020PTC237192;E-Mail: projectshristinagar@gmail.com; Tel No. 033-40202020Registered Address: Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091