



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 24TH JULY 2024, CERTIFIED UNDER SECTION 21 OF THE COMPANIES ACT, 2013

TO AUTHORISE OFFICIALS FOR REGISTRATION UNDER REAL ESTATE (REGULATION & DEVELOPMENT) ACT, 2016 FOR THE COMPANY'S PROJECT AT THANE, NEAR VIVIANA MALL:

RESOLVED THAT the following persons, namely

Mr. Amit Biswas	}
Mr. Venkatesh Iyengar	}
Mr. Uma Charan Rath	}
Mr. Manohara Kini	}
Mr. Santosh Kumar Agarwal	}
Mr. Bharat Rastogi	}

so long as they are in the employment of the L&T Group of companies, be and are hereby jointly and / or severally authorized to register the Company's project at Thane under the Real Estate (Regulation & Development) Act, 2016 and to make, sign, execute and file applications, vakalatnamas, written statements, recording of pleas or any other document expedient or necessary to be made, signed and executed or to be presented or filed in relation to complaints / Appeals / proceedings concerning Company's project at Thane for and on behalf of the Company before Maharashtra Real Estate Regulatory Authority, Maharashtra Real Estate Appellate Tribunal, Conciliation Forum, District Consumer Disputes Redressal Forum, State Consumer Dispute Redressal Commission, National Consumer Dispute Redressal Commission, National Company Law Tribunal, High Court, Supreme Court and such other Courts/Tribunals/Authorities/Forums and to do such acts, deeds and things as may be necessary to give effect to this resolution."

For L&T PAREL PROJECT PRIVATE LIMITED

**UMA CHARAN RATH
DIRECTOR
(DIN: 05181797)**

Date: 12th August 2024

Registered Office:
L&T House, N. M. Marg
Ballard Estate
Mumbai - 400 001, INDIA