

# COMPASS TRADELINK PRIVATE LIMITED

CIN NO.- U52390WB2010PTC140712

"Rawdon Enclave" 1<sup>st</sup> Floor, 10A Rawdon Street, Kolkata-700017.

Phone No. – 4002 5555

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF "COMPASS TRADELINK PRIVATE LIMITED" HELD AT THE REGISTERED OFFICE OF THE COMPANY AT "RAWDON ENCLAVE", 1<sup>ST</sup> FLOOR 10A, RAWDON STREET, KOLKATA – 700 017 ON TUESDAY, 11<sup>TH</sup> APRIL, 2023 AT 11 A.M.**

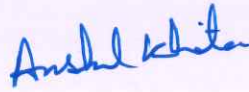
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## **AUTHORISATION OF WB RERA:-**

**"RESOLVED THAT** the Directors do hereby authorize Mr. Ayush Khaitan, one of the Directors of the Company as the Authorised Signatory of the Company to sign and execute all the necessary documents, deeds, papers, etc. as required to give effect and register the Company as a Real Estate Agent with the WB RERA (West Bengal Real Estate Regulatory Authority) on and for behalf of the Company."

**Certified to be the True Copy**

**For Compass Tradelink Pvt Ltd**



**Director**

**For Compass Tradelink Pvt Ltd**



**Authorised Signatory**