

# NIGHTANGLE TRADERS PRIVATE LIMITED

CIN NO.- U52190WB2010PTC140722

"Express Tower" 4<sup>th</sup> Floor, 42A Shakespeare Sarani, Kolkata-700017.

Phone No. – 4018 5555

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF "NIGHTANGLE TRADERS PRIVATE LIMITED" HELD AT THE REGISTERED OFFICE OF THE COMPANY AT "EXPRESS TOWER", 4<sup>TH</sup> FLOOR 42A, SHAKESPEARE SARANI, KOLKATA – 700 017 ON TUESDAY, 11<sup>TH</sup> APRIL, 2023 AT 2 P.M.**

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

**"RESOLVED THAT** the Directors do hereby authorize Mr. Anshul 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 Nightangle Traders Pvt Ltd**



**Director**

**For Nightangle Traders Pvt Ltd**



**Authorised Signatory**