

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MERLIN PROJECTS LIMITED HELD ON MONDAY, THE 05th DAY OF AUGUST, 2024 AT 11:30 A.M AT REGISTERED OFFICE OF THE COMPANY MERLIN OXFORD, 22, PRINCE ANWAR SHAH ROAD, KOLKATA 700 033 AT 11.00 AM.

"RESOLVED THAT, pursuant to the applicable provisions of the Companies Act,2013 and subject to other applicable acts, if any, the following Authorized Representative of the company be and is hereby authorized severally to sign and execute necessary compliance documents for registration of the project under WB RERA Authority in relation to following on-going project of the company and appear before the concerned authority, if required, and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the resolution for and on behalf of the company."

"THE STATESMAN" having address at 4 Chowringhee Square, Kolkata- 700001

Sl.No	Name	Designation
1	Mr. Vishal Jain	Authorized Representative

**CERTIFIED TO BE TRUE COPY
FOR & BEHALF OF MERLIN PROJECTS LTD**



DILIP KUMAR CHOUDHARY
Director
DIN: 00605511