

AR/ACT/16
24.02.2023
Resolution No: 1

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DESIGNATED PARTNER OF AMBEY REALTORS LLP HELD ON 24TH DAY OF FEBRUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT PS-IXL, 2ND FLOOR, UNIT NO.205, BISWA BANGLA SARANI, P.O. RAJARHAT GOPALPUR KOLKATA-700136 AT 11 A. M.

FURTHER RESOLVED THAT Sri Raj Kumar Agarwal Designated Partner of the firm be and is hereby authorized to represent and sign documents for application of WBRERA registration for the Project "Ambey Aastha" on behalf of the firm.

FURTHER RESOLVED THAT Sri Raj Kumar Agarwal Designated Partner of the firm be and is hereby authorized on behalf of the firm to sign the all documents, letters, correspondences etc. and to represent on behalf of the firm

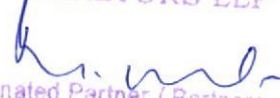
Certified to be true

AMBEY REALTORS LLP



Designated Partner / Partners

AMBEY REALTORS LLP



Designated Partner / Partners

Ambey Realtors LLP

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Residential | Commercial | Township Development