

SARDAR REALITIES PRIVATE LIMITED

CIN: U74999WB2017PTC220107

Office: 154, Lenin Sarani, 6th floor, Dharamtalla, Kolkata- 700013.

Contact No.- 7605891015, Email- aliasgarsardar@gmail.com

Board Resolution

Certified copy of the resolution passed in the meeting of the Board of Directors of **M/s SARDAR REALITIES PRIVATE LIMITED** held on 10th August, 2023 at its registered office at 154, Lenin Sarani, 6th floor, Kolkata – 700013.

RESOLVED THAT the company has decided to authorize, undersigned **Mr. Ali Asgar Sardar** having Director Identification Number (DIN) 07692347 and is hereby authorized as authorized signatory to sign and submit all the necessary papers, letters, forms, etc to be submitted by the company in connection with the registration of our project **SWAPNA NILAY** situated at Khalisani Bosepara Main Road, Ward no. 14 under Chandannagar Municipal Corporation, P.O. & P.S.- Chandannagar, Dist: Hooghly, Pincode- 712136 with **West Bengal Real Estate Regulatory Authority (WBREERA)** as per Real Estate (Regulation & Development) Act, 2016 and any other activities (including agreement for sale and deed of conveyance and other documents to allottees) related with the project. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorised signatory of the company be furnished to West Bengal Real Estate Regulatory Authority (WBREERA) and such other parties as may be required from time to time in connection with the above matter of the project.

For and on behalf of **M/s SARDAR REALITIES PRIVATE LIMITED** :-----

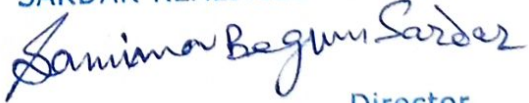
SARDAR REALITIES PVT. LTD.


Director

Mr. ALI ASGAR SARDAR

(Director)

SARDAR REALITIES PVT. LTD.


Director

Mrs. SAMIMA BEGUM SARDAR

(Director)

Date: 10/08/2023

Place: Kolkata