

SHIVANGI TOWERS PRIVATE LIMITED

Office Address: Biowonder, Unit No. 1402, 14th Floor,
789, Anandapur, Kolkata - 700 107

Landline No. (033) 4005-2688,699, 2460-4252

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 27TH DAY OF DECEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY 14F, SWINHOLE STREET, KOLKATA - 700 019 AT 11 A.M.

=====

RESOLVED THAT pursuant to the authority granted to the company under the Registered Power of Attorney dated 15/12/2021, registered in the office of the **D.S.R.- I, SOUTH 24 PARGANAS, WEST BENGAL, being no. 160103570 for the year, 2021, Book No. I, Volume No. 1601-2021, Pages from 185696 to 185721**, the Company hereby nominates **MR. ARPAN DUTTA**, son of Mr. Sambhu Nath Datta, residing at Village- Kamarpole (R.K. Polly), P.O. Sarisha, P.S. Diamond Harbour, District 24 Parganas (South), Pin 743 368, who is hereby authorized on behalf of the Company as the Constiuted Attorney of the landowner Mr. Balai Chandra Sadhukha as also for and on behalf of the company being the Promotor of the below mentioned Property, to Sign, Execute and Register the Agreement for Sale, Demand, Allotment Letter, Builder NOC to Bank, Tripartite Agreement, Possession Letter and receive consideration in favour and name of company by way of Demand Draft or Cheque, KMC related all work like Sanction Plan, Revalidation of Sanction Plan, Completion Plan and Certificate etc, any legal action/ F.I.R, any Court matter , RERA Application and Compliance. The above being in respect of the right, title and interest by virtue of the Registered Development Agreement dated 15/02/2021, registered in the office of the **D.S.R.- I, SOUTH 24 PARGANAS, WEST BENGAL, being No 160100484 for the year, 2021, Book No. 1, Volume No. 1601-2021, Pages from 22320 to 22377**, executed by the Land Owner in favour of the Company over/in respect of the Premises at 59 Kalupara Lane, Police Station.- Kasba, Kolkata - 700 031, Ward No. 91, under Kolkata Municipal Corporation.

Signature of Mr. Arpan Dutta

Arpan Dutta

Shivangi Towers (P) Ltd

Signature Attested by

Anant Nathany
Director

Shivangi Towers (P) Ltd.

Anant Nathany
Director

Certified True Copy

SHIVANGI TOWERS PRIVATE LIMITED

Shivangi Towers (P) Ltd

Anant Nathany
Director

(Anant Nathany)