

**Godrej Amitis Developers LLP**  
**Regd. Office:** Godrej One,  
5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079. India  
Tel.: + 91-22-6169 8500  
Fax: + 91-22-6169 8888

LLPIN: AAD-1617  
(Registered with Limited Liability)

**CERTIFIED TRUE COPY OF THE RESOLUTION  
PASSED BY THE PARTNERS OF GODREJ AMITIS  
DEVELOPERS LLP ON JANUARY 30, 2024**

**“RESOLVED THAT** Mr. Pranav Mehta, Mr. Anand Kheria, Ms. Nupur Mukherjee Dev and Mr. Sibasish Chatterjee (hereinafter referred to as “Authorised Signatories”) be and are hereby severally authorised to sign applications, forms, papers and other documents required for registration of the project of the LLP known as “Elevate at Godrej Se7en” with West Bengal Real Estate Regulatory Authority (“WBREERA”).

**RESOLVED FURTHER THAT** the Authorised Signatories, be and are hereby further authorized severally to sign various forms/ returns/ challans/ letters/ documents for compliances with respect to the registration with WBREERA and to represent the LLP before the WBREERA and/ or any other Authority in this connection and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the LLP for giving effect to this resolution.

**RESOLVED FURTHER THAT** the authority conferred by this resolution will be valid and subsisting till the above mentioned authorised signatories are in the employment of Godrej Properties Limited or any of its affiliate companies/ entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by Partners or the date on which above mentioned authorised signatories cease to be in employment of Godrej Properties Limited or any of its affiliate companies/ entities.”

**For Godrej Amitis Developers LLP**

**Subhasish Pattanaik**  
**Designated Partner**  
**(DIN: 08430150)**

Date of issue: February 1, 2024

