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DEBONAIR VANIJYA PRIVATE LIMITED

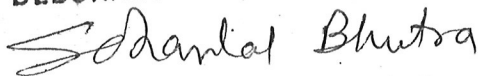
Reg.off: 22, Prince Anwar Shah Road, Kolkata-700033

CIN: U51109WB2006PTC108213

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S DEBONAIR VANIJYA PRIVATE LIMITED WAS HELD ON 03.09.2020 AT THE REGISTERED OFFICE OF THE COMPANY MERLIN OXFORD, 22, PRINCE ANWAR SHAH ROAD, KOLKATA-700033

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and subject to other applicable acts, if any, **Mr. Dilip Kumar Choudhary, Director** of the company, be and is hereby authorized to sign the Building Plan for sanction of the same by the appropriate Sanctioning Authority, and for obtaining / applying all other relevant approvals/ NOCs from various statutory authorities as may be required in respect of property under premises no-2/1, Ho-Chi-Minh Sarani, formerly known as 2/1, Harrington Street, P.O.- Park Street, P.S.-Shakespeare Sarani, Kolkata-700071 and to execute any other agreement / deed / document for the aforesaid immovable property of the company and to do all such acts as may be necessary in relation thereto for and on behalf of the company

CERTIFIED TO BE TRUE COPY
For DEBONAIR VANIJYA PRIVATE LIMITED
DEBONAIR VANIJYA PVT. LTD.



SOHAN LAL BHUTRA ^{Authorised Signatory}
DIRECTOR
DIN 01075790