

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MERLIN PROJECTS LIMITED HELD ON FRIDAY, THE 01ST DAY OF DECEMBER, 2023 AT 11:30 A.M AT REGISTERED OFFICE OF THE COMPANY MERLIN OXFORD, 22, PRINCE ANWAR SHAH ROAD, KOLKATA 700 033 AT 11.00 AM.

"RESOLVED THAT, pursuant to the applicable provisions of the Companies Act and subject to other applicable acts, if any, the following Authorized Signatory of the company be and is hereby authorized severally to sign and execute necessary compliance documents for registration of the project under WB RERA Authority in relation to following on-going project of the company and appear before the concerned authority if required for and on behalf of the company and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the resolution."

"AQUAVILLE-AVIARY" having address at Diamond Harbour Road, Mouza-Kriparampur, Ramkrishnapur, Bishnupur, South 24 Paraganas, West Bengal-743503

Sl.No	Name	Designation
1	Mr. Iqbal Ahmed Khan	Authorized Representative

Certified to be true copy
CERTIFIED TO BE TRUE COPY
FOR & BEHALF OF MERLIN PROJECTS LTD

MERLIN PROJECTS LTD.

Dilip Kumar Choudhary

Authorised Signatory / Director

DILIP KUMAR CHOUDHARY
Director
00605511