

RUDRAM SQUARES PRIVATE LIMITED

CIN:U70109WB2021PTC246531

OFFICE ADDRESS: C/O RAVI KANT AGARWAL , ANJANI TOWER, PLOT 2951,
KHALPARA, AGRASEN ROAD, OPP MAHESHWARI BHAWAN, SILIGURI,

DIST.DARJEELING-734005

SITE ADDRESS: M.G. ROAD, SHANKAR MORE, KHALPARA, SILIGURI

AUTHORIZATION LETTER

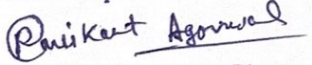
Certified true copy of the resolution passed in Board meeting of **RUDRAM SQUARES PRIVATE LIMITED** at their registered office situated at Siliguri, West Bengal, India on 26.06.2024 at 11:00 AM.

Resolved that **Mr. VARUN AGARWAL** is hereby authorized as signing authority to sign, execute, the documents as and when required for the purpose of Registration of Project under RERA and any other related purposes and or present on behalf of firm before the concerned Registrar, Authority, department for execution and registration in connection with the project named as "**RUDRAM ENCLAVE**".

And to do all acts, deed, matters and things as the authorized signatory deem fit, proper and necessary in respect of the said project and/ or incidental for the power mentioned herein above or connected herewith.

RUDRAM SQUARES PRIVATE LIMITED

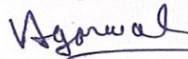
Rudram Squares Private Limited



Director

Director

Rudram Squares Private Limited



Director

Director