

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF JOYVILLE SHAPOORJI HOUSING PRIVATE LIMITED ("THE COMPANY") AT THEIR MEETING HELD ON FRIDAY, MAY 28, 2021, THROUGH VIDEO CONFERENCING MODE.

AUTHORITY FOR OBTAINING UTILITY SERVICES, STATUTORY LICENSES AND APPROVALS IN RESPECT OF HOWRAH PROJECT:

"RESOLVED THAT in addition to the earlier resolutions passed by the Board in this regard, Mr. Sudipto Saha, Mr. Tapas Kumar Nandy and Mr. Harsh Desai (hereinafter referred to as **"Authorised Signatories of the Company"**), be and are hereby severally authorized on behalf of the Company to coordinate with external agencies for activation and/or deactivation of utility services, statutory licenses and approvals related registrations and related matters and make necessary applications, obtain licenses/ approvals/ consents from the said authorities and sign and submit necessary documents, statements, papers and to perform all such acts, deeds, and things as may be necessary and expedient w.r.t the development of Company's Howrah Project.

RESOLVED FURTHER THAT the aforesaid powers granted to the Authorized Signatories of the Company shall be valid and effective unless revoked by the Board and shall be exercised by them only so long as they are in association with the Company.

RESOLVED FURTHER THAT Mr. Venkatesan Gopalakrishnan and/ or Mr. Sriram Mahadevan-Directors of the Company and/ or the Chief Financial Officer or the Company Secretary of the Company, be and are hereby severally authorized to issue a certified copy of this resolution to the parties concerned or interested in the matter."

For Joyville Shapoorji Housing Private Limited



Siddhant Agarwal
Company Secretary
M. No. A41137

Joyville Shapoorji Housing Pvt. Ltd.,

CIN U70109MH2007PTC166942

Corporate Office: Godrej Coliseum, Office No. 1201, 12th Floor, "B" Wing,
Off K. J. Somaiya Hospital Road, Everard Nagar, Sion, Mumbai - 400 022

Head Office: SP Center, 41/44, Minoo Desai Marg, Colaba, Mumbai - 400 005

(T) +91 22 43560000 (W) www.joyvillehomes.com

