

# ALLOTROPE (INDIA) PVT. LTD

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ALLOTROPE (INDIA) PVT.LTD.HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 03<sup>rd</sup> DAY OF SEPTEMBER, 2024 AT 11 A.M.**

"**RESOLVED THAT**, pursuant to the applicable provisions of the Companies Act,2013 and subject to other applicable acts, if any, the following Director 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."

**"La-Vita" having address at Diamond Harbour Road, Mouza-Ramkrishnapur, Police Station Bishnupur, District South 24 Parganas, Pin-743503**

Sl.No	Name	Designation
1	Mr. Sudipta Halder	Director

*Certified to be true copy*  
*FOR ALLOTROPE (INDIA) PVT LTD*

*Manish Jha*  
**MANISH KUMAR JHA**  
*Director*

*DIN: 06796790*