

DARBESH PROJECTS PRIVATE LIMITED

**BIJOY DEEP BUILDING, SEVOKE ROAD, SILIGURI, WEST BENGAL -
734001, INDIA**

CIN: U45400WB2007PTC117300

Authorization Letter

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN BOARD MEETING OF DARBESH PROJECTS PRIVATE LIMITED AT THEIR REGISTERED OFFICE SITUATED AT BIJOY DEEP BUILDING, SEVOKE ROAD, SILIGURI, WEST BENGAL - 734001, ON 19TH DAY OF APRIL, 2023 AT 11:00 A.M.

“RESOLVED THAT, the Board of Directors hereby authorizes **Mr. Ravinder Pal Singh Chowdhury** to apply for RERA Registration pursuant to the Real Estate (Regulation and Development) Act, 2016 ("RERA") on behalf of the Company for all its real estate projects. He is further authorized to act as signing authority to sign, execute all necessary documents, agreements and undertakings as and when required for the purpose of Registration of Project under RERA and other related purposes.

And to do all acts, deeds, matters and things as the authorised signatory deem fit, proper and necessary in respect of the projects and/ or incidental for the power mentioned herein above or connection herewith.

“RESOLVED FURTHER THAT, a certified copy of this resolution be provided to Mr. Ravinder Pal Singh Chowdhury for his records.

For Darbesh Projects Private Limited

Darbesh Projects Pvt. Ltd.


Director

Place: Siliguri

Date: 27/04/2023