

BOARD RESOLUTION

Resolution of Board Meeting held on 30.09.2022

RÉSOLVED THAT Smt Jayathee Roy C.E.O. of the company be and hereby authorized to negotiate, settle the terms and condition and the most advantageous price for the various properties either for purchase of land and thereafter construction as per sanctioned plan to sale the flats, commercial places, car parking, to the prospective buyers, or for entering upon any joint venture agreements with any proposed party for the developments and for also sale of the flats, constructed areas, car parking, commercial places etc and those places would be taken up as company's properties and sign and execute the requisite Agreement for sale, sale deed and such other documents as may be found necessary, modified or armed the documents so executed where necessary and present the documents so signed by her on behalf of the company for registration before the Registrar of sub Registrar of Assurances and admit execution of the documents and do all such acts deeds and things as are incidental or consequential thereto.

In this connection any payment received from the prospective buyers and acknowledgement thereof by Smt Jayathee Roy, would be binding upon by the company

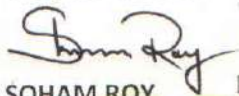
FURTHER RESOLVED THAT the said Smt Jayathee Roy be and hereby authorized to engage Advocate and incur necessary expenses in connection with the said purchase or the developments of the properties and also for the purpose of WBRERA registration .

The said resolution was passed in the meeting of the board of the directors unanimously.

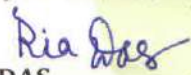
/ CERTIFIED TO BE TRUE /


FOR AATREYEE NIRMAN PVT LTD

For Aatreyee Nirman Pvt. Ltd.


1. **SOHAM ROY** Director
(Director)

For Aatreyee Nirman Pvt.. Ltd.


2. **RIA DAS** Director
(Director)


JAYATHEE ROY
(Authorized Signatory)