

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MERLIN PROJECTS LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 22, PRINCE ANWAR SHAH ROAD, KOLKATA-700033 ON 04.05.2024 AT 11.30 A.M.

"RESOLVED THAT, pursuant to the applicable provisions of the Companies Act, 2013 and subject to other applicable acts, if any, Mr. Manish Jhavar Authorized Representative/Signatory of the company be and is hereby authorized to sign and execute necessary documents for registration of its project "MERLIN ARAMA" at 29, Shibnath Sastri Sarani, P.S, New Alipore, Kolkata-700 053 with West Bengal Real Estate Regulatory Authority and to 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 in this regard to give effect to this resolution."

Certified to be true copy
For MERLIN PROJECTS LTD



DILIP KUMAR CHOUDHARY
Director
00605511