

**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 15.02.2023**

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

**"MERLIN OIKYO" having address at Paikpara P.S, Madarat Road, Natunpara, Baruipur, South 24 Paraganas, West Bengal 743610**

Sl.No	Name	Designation
1	Mr. Gaurang P Mehta	Authorized Representative

**"MERLIN RISE" having address at Langolpota, Bishnupur, Rajarhat, North 24 Parganas, Kolkata 700135**

Sl.No	Name	Designation
1	Mr. Satyen Sanghvi	Authorized Representative

**"MERLIN SKY GAZE" having address at 111, Chowhati Musalman Para, Harinavi, Kolkata 700148**

Sl.No	Name	Designation
1	Mr. Sourav Majumder	Authorized Representative

**"MERLIN LAKE SCAPE" having address at Mouza -Chapna, on Chapna Panchyet Road Near Shapoorji IOC Petrol Pump and Technocity Police Station, Kolkata 700135**

Sl.No	Name	Designation
1	Mr. Mayank Periwal	Authorized Representative

**"THE SUMMIT" having address at Plot No - N1, Block - GP, Sector - V, Salt Lake Electronics Complex, Kolkata - 700091**

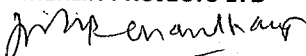
Sl.No	Name	Designation
1	Mr. Gaurang P Mehta	Authorized Representative

**"MERLIN AVANA" having address at 260, Motilal Gupta Road, Kolkata-700008**

Sl.No	Name	Designation
1	Mr. Sohan Lal Bhutra	Authorized Representative

Certified to be true copy

For MERLIN PROJECTS LTD



**DILIP KUMAR CHOUDHARY**

Director

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