

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED
BY THE MANAGEMENT COMMITTEE OF THE BOARD
OF DIRECTORS OF GODREJ PROPERTIES LIMITED AT
ITS MEETING HELD ON NOVEMBER 09, 2022**

“RESOLVED THAT in supersession to the resolution passed by the Management Committee of the Board of Directors at its meeting held on October 07, 2022, Mr. Pranav Mehta, Mr. Anand Kheria and Ms. Nupur Mukherjee Dev (hereinafter referred to as “Authorised Signatories”) be and are hereby severally authorised to sign applications, papers and other documents required for registration of the project of the company known as “Retreat at Godrej Prakriti” under the Real Estate (Regulation & Development) Act, 2016 and rules applicable thereto in the State of West Bengal.

RESOLVED FURTHER THAT the Authorised Signatories, be and are hereby further authorized to sign various returns/challans/letters/ documents for compliances under the Real Estate (Regulation & Development) Act 2016 and rules applicable thereto in the State of West Bengal and to represent the Company before the said authority and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the Company for giving effect to this resolution.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above mentioned Authorised Signatories are in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or the date on which above mentioned Authorised Signatories cease to be in employment of Godrej Properties Limited or any of its affiliate companies/entities.”

For Godrej Properties Limited

ASHISH
SUDHAKAR
KARYEKAR

Digitally signed by
ASHISH SUDHAKAR
KARYEKAR
Date: 2022.12.02
16:19:14+05'30'

Ashish Karyekar

Company Secretary and Compliance Officer

Date of Issue: December 02, 2022

