

SAMRIDDHI DEVELOPERS PVT. LTD.

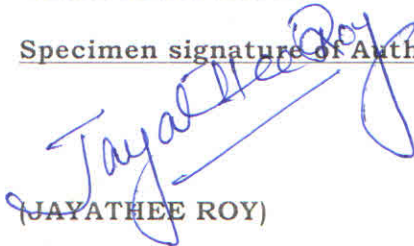
BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S SAMRIDDHI DEVELOPERS PVT LTD HELD ON 05TH JANUARY 2021 AT 9/12 LAL BAZAAR STREET MERCENTILE BUILDING 3RD FLOOR BLOCK C KOLKATA 700001

RESOLVED THAT the Board of Director is hereby authorized and approved to authorize and empower the following individual to make, execute endorsed and deliver in the name of and on behalf of the company but shall not be limited to any and all written instrument, agreements, documents, execution of deed, power of attorney transfers assignment, contracts, obligations, certificates and other instruments of whatever nature entered into by the company.

RESOLVED THAT the company has decided to authorize. **Mrs JAYATHEE ROY** and is hereby authorize to sign and submit all necessary papers. Letters, form, etc to be submitted by the company in connection with the company. The act done and documents shall be binding on the company until the same is withdrawn by giving written notice thereof.

Specimen signature of Authorised Signatory



(JAYATHEE ROY)

RESOLVED FURTHER THAT a copy of the above resolution duly certified as true by designated Directors of the Company

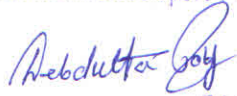
Certified to be True Copy

For Samriddhi Developers Pvt Ltd
For Samriddhi Developers Pvt. Ltd.



Director

1. Indrajit Roy
(Director)
For Samriddhi Developers Pvt. Ltd.



Director

2. Deb Dutta Roy
(Director)