



Urban Galaxy India Pvt. Ltd.

CIN-U45309WB2021PTC250166

Corporate Office: MNAV-23, Bengal Ambuja, City Centre, Durgapur-16

web: www.urbangalaxy.info / www.urbanheights.info

8670045777 / 8670034555

Declaration for Authorized Signatory

We, ANUP PURAKAYASTHA [DIN: 02340227], SURENDRANATH BANERJEE [DIN: 09427824], KAZI MAHAMMAD ALI [DIN: 03249916], BISWAJIT ROY [DIN: 09776694], KUNAL CHATTERJEE [DIN: 09776704] and SK SAHAJAN ALI [DIN:

08033592] being all are Directors of URBAN GALAXY INDIA PRIVATE LIMITED have solemnly affirm and declare that SURENDRANATH BANERJEE is hereby authorized, vide resolution dated 4th November 2022, to act as an authorized signatory for the business URBAN GALAXY INDIA PRIVATE LIMITED for which application for registration is being filed under the Act. All this actions in relation to this business will be binding on us.

<p>ANUP PURAKAYASTHA Director [DIN: 02340227] URBAN GALAXY INDIA PRIVATE LIMITED <i>Anup Purakayastha</i> Director</p>	<p>SURENDRANATH BANERJEE Director [DIN: 09427824] URBAN GALAXY INDIA PRIVATE LIMITED <i>SurenDRanath Banerjee</i> Director</p>
<p>KAZI MAHAMMAD ALI Director [DIN: 03249916] URBAN GALAXY INDIA PRIVATE LIMITED <i>Kazi Mahammad Ali</i> Director</p>	<p>BISWAJIT ROY Director [DIN: 09776694] URBAN GALAXY INDIA PRIVATE LIMITED <i>Biswajit Roy</i> Director</p>
<p>KUNAL CHATTERJEE Director [DIN: 09776704] URBAN GALAXY INDIA PRIVATE LIMITED <i>Kunal Chatterjee</i> Director</p>	<p>SK SAHAJAN ALI Director [DIN: 08033592] URBAN GALAXY INDIA PRIVATE LIMITED <i>SK. Sahajan Ali</i> Director</p>

Acceptance as an Authorized Signatory

I, **SURENDRANATH BANERJEE** hereby solemnly accord my acceptance to act as an authorized signatory for the above referred business and all my acts shall be binding on the business.

URBAN GALAXY INDIA PRIVATE LIMITED

SurenDRanath Banerjee
Director

Signature of the Authorized

Signatory Name :

SURENDRANATH BANERJEE

Designation : **Director**

Place : Durgapur -

713217 Date : 4th

November 2022