



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SOUTH CITY PROJECTS (KOLKATA) LTD HELD ON 20<sup>TH</sup> DECEMBER 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 711, 770, ANANDAPUR, E.M. BYPASS, KOLKATA-700107.

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**“RESOLVED THAT**, pursuant to the applicable provisions of the Companies Act, 2013 and subject to other applicable acts, if any, the following Authorized Signatory 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 project 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.”

“SOUTH CITY PROJECTS (KOLKATA) LTD” having address at 711, 770, Anandapur, E.M. Bypass, Kolkata, West Bengal -700 107

<b>Sl.No</b>	<b>Name</b>	<b>Designation</b>
1	Mr. <u>Ballav Daga</u>	Authorized Representative

Certified to be true copy

For SOUTH CITY PROJECTS (KOLKATA) LIMITED

For South City Projects (Kolkata) Ltd.

  
Director



**South City Projects (Kolkata) Limited**

South City Business Park

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CIN No: U21019WB1995PLC071252