

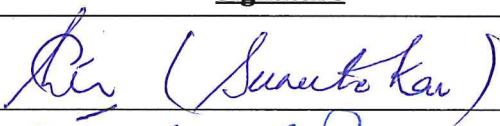


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PRIMARC PROJECTS PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE 6A, ELGIN ROAD, 2<sup>ND</sup> FLOOR, BHOWANIPORE, KOLKATA – 700 020 ON WEDNESDAY 18<sup>TH</sup> DAY OF JANUARY, 2023 AT 11:00 A.M.**

**"RESOLVED THAT** in the light of The Real Estate Regulatory Authority (RERA) established under section 20 of The Real Estate (Regulation and Development) Act, 2016 which has been in effect since 26<sup>th</sup> March, 2016 and The West Bengal Real Estate (Regulation and Development) Rules, 2021 which has come into effect from 27<sup>th</sup> July, 2021, necessary for the registration of Project – The Ramdulari at Premises No. 13/1, Ballygunge Park, Ward no. 65, Borough VII, Kolkata- 700019, West Bengal, India dealt with by the Company be made."


**"RESOLVED FURTHER THAT** Mrs. Suneeta Kar daughter of Mr. Abraham Valiaveetil or Mr. Ranendranath Roy son of Mr. Narendra Nath Roy or Ms. Rubaba Ali daughter of Dr. Kabir Rashid are appointed as Authorized Signatories of the Company who are authorized **severally** to sign, apply for registration, and to represent the Company in above mentioned matters before the respective appropriate authority(ies) and to do all ancillary, incidental, consequential acts, deeds and things as may be required or necessary, for and on behalf of the Company."

**"RESOLVED FURTHER THAT** a certified copy of this resolution signed by any of the Directors be provided to anyone concerned or interested in the matter."


**Specimen Signature of the above noted Authorized Signatories**

<b><u>Name</u></b>	<b><u>Signature</u></b>
<b>Mrs. Suneeta Kar</b>	
<b>Mr. Ranendranath Roy</b>	
<b>Ms. Rubaba Ali</b>	

Certified to be true copy  
For, Primarc Projects Private Limited

  
**Sidharth Pansari**  
Director  
DIN: 00551242

Certified to be true copy  
For, Primarc Projects Private Limited

  
**Mahesh Pansari**  
Director  
DIN: 00550868

**PRIMARC PROJECTS PRIVATE LIMITED**

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REGISTERED OFFICE 6A Elgin Road, 2nd Floor, Kolkata 700 020  
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