

KYAL DEVELOPERS PRIVATE LIMITED

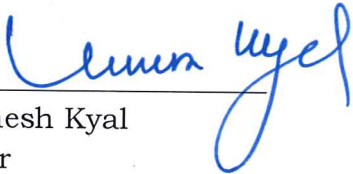
CIN- U70109WB1995PTC076151

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF "KYAL DEVELOPERS PRIVATE LIMITED" HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 122/1R SATYENDRANATH MAJUMDAR SARANI, KOLKATA- 700026 ON 10-03-2021.

"RESOLVED THAT MR. UMESH KYAL, one of the Directors of the company be and is hereby authorized to sign and execute all the necessary documents required in WBHIRA on behalf of the company."

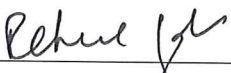
Certified to be true copy

1)



Mr. Umesh Kyal
Director

2)



Mr. Rahul Kyal
Director



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