

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF P S GROUP REALTY PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1002 E M BYPASS FRONT BLOCK KOLKATA - 700 105 WEST BENGAL ON MONDAY, 28TH DAY OF JANUARY, 2019 AT 11.30 AM

RESOLVED THAT Mr. Radheshyam Pancharia, son of Mr. Bhanwarlal Pancharia, working for gain at 1002 EM Bypass Front Block Kolkata - 700 105 West Bengal, authorized signatory of the company be and is hereby authorised to appear, sign, verify, declare, affirm, make, present, submit and file all necessary notices, plaints, petitions, written statements, affidavits, undertakings, vakalatnamas, declarations, appeals, revisions, applications, statements, complaints, papers and documents in relation to registration of the project "6 Rawdon Street" located at 6 Saraojini Naidu Sarani Kolkata 700 017 Ward No 63 Boroujh No. VII PS : Shakespeare Sarani West Bengal under The West Bengal Housing Industrial Regulation Act, 2017.



For, P S Group Realty Pvt Ltd

**Director
Name: Gaurav Dugar
DIN - 00432092**