

**Extract from the minutes of the meeting book of "REALMARK KABYO NEER LLP" at meeting of the Partners of the LLP, held at 209 A.J.C Bose Road, Karnani Estates, 5<sup>th</sup> Floor, Room No. 192, Kolkata- 700017 on this the 27<sup>th</sup> day of January, 2021 at 11:30 AM.**

**"RESOLVED THAT"** the Partners of the LLP have unanimously decided that Mr. Gagan Lohia (Designated Partner) hereby authorized to complete relevant administrative, revenue and legal formalities in respect of joint Development agreement, Power of Attorney and any other deeds and documents in related with the LLP.

**"RESOLVED FURTHER THAT"** Mr. Gagan Lohia one of the Designated Partner of the LLP is hereby authorized to sign joint Development agreement, Power of Attorney, TPA, all bank approval related documents and any other deeds or documents as and when required.

Certified true copy of resolution

For Realmark Kabyo Neer LLP

**REALMARK KABYO NEER LLP**  


Designated Partner/Authorised Signatory