

EXTRACTS OF THE MINUTES OF THE DIRECTORS' MEETING OF M/S GSPR DEVELOPERS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE AT " AKASH NILAY HOUSING COMPLEX", FLAT- C/1, NARAYANPUR, BATTALA KOLKATA - 700 136. DIST. 24 PGS. (N) ON 04TH DAY OF FEBRUARY, 2021 AT 6.30 PM.

"RESOLVED THAT Mr. Prabir Roychowdhury, is hereby authorised fully and independently to sign all the papers / documents relating to the project – "Sunland Residency Extension" whether it is financial or administrative or legal or anything else.

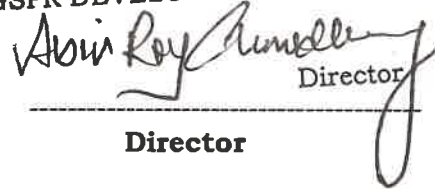
Certified True Copy

GSPR DEVELOPERS PVT. LTD.



Prabir Roychowdhury
Authorised Signatory

GSPR DEVELOPERS PVT. LTD.



Abin Roy Chowdhury
Director

Director

Signature of Prabir Roychowdhury

Registered Office

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Kolkata - 700 136, Dist - 24 Pgs.(N).

Administrative Office

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