

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE DIRECTORS OF PRIMARC PROJECTS PRIVATE LIMITED, HELD AT ITS REGISTERED OFFICE AT 6A, ELGIN ROAD, 2ND FLOOR, BHOWANIPORE, KOLKATA - 700 020 ON FRIDAY 6TH DAY OF NOVEMBER 2020 AT 12:00 NOON

“RESOLVED THAT in light of The Housing Industry Regulatory Authority (HIRA) established under Section - 20 of West Bengal Housing Industry Regulatory Act’ 2017 which has been published in the Official Gazette of dated 17th October 2017 and came into effect on 1st June 2018, necessary registration of project **“Primarc Chambers”** situated at R.S. Dag No. 391,392 & 393 under R.S. Khatian No. 193,194,201 & 204, Mouza - Laskarhat, J.L. No. 11, P.O. Tiljala, P.S. Tiljala (Kasba), District - 24 Parganas (South), under the jurisdiction of Kolkata Municipal Corporation, Ward No. 107 being Municipal Premises No. 1839, Laskarhat Road, Kolkata - 700 039, West Bengal, India dealt by the company be made.”

“RESOLVED FURTHER THAT Mrs. Suneeta Kar daughter of Lt. Abraham Valiaveetil or Mr. Ayan Ali son of Mr. Shahid Ali 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 FURHTER THAT a certified copy of this resolution signed by any of the directors of the company be provided to anyone concerned or interested in the matter.”

Specimen Signature of the above noted Authorized Signatories

<u>Name</u>	<u>Signature</u>
Mrs. Suneeta Kar	
Mr. Ayan Ali	

**Certified to be true copy
For, Primarc Projects Private Limited**



**Mahesh Pansari
Director
DIN: 00550868**

**Certified to be true copy
For, Primarc Projects Private Limited**



**Sidharth Pansari
Director
DIN: 00551242**

PRIMARC PROJECTS PRIVATE LIMITED

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