

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF P S GROUP REALTY PRIVATE LIMITED HELD ON TUESDAY 7TH DAY OF AUGUST 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 1002 EM BYPASS FRONT BLOCK KOLKATA - 700 105 WEST BENGAL AT 11.30 AM

RESOLVED THAT Mr. Radheshyam Pancharia, son of Mr. Bhanwarlal Pancharia, working for gain at 1002 E M Bypass Front Block Kolkata - 700105 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, complaints, petitions, written statements, affidavits, undertakings, vakalatnamas, declarations, appeals, revisions, applications, statements, complaints, papers and documents in relation to registration of the project "PRISTINE" located at 134 NSC Bose Road South 24 Parganas Kolkata-700 040 West Bengal under The West Bengal Housing Industrial Regulation Act, 2017.

**For, P S Group Realty Pvt Ltd
PS GROUP REALTY PVT. LTD.**

Ravi Kumar Dugar
Director

**Director
Name: Ravi Kumar Dugar
DIN - 01549253**

P S Group Realty Pvt. Ltd.