

# PRABHA HIGHRISE LLP

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18 RABINDRA SARANI PODDAR COURT GATE NO-4, 7<sup>TH</sup> FLOOR ROOM NO- 703 & 704  
KOLKATA - 700 001


Certified true copy of the extract of the minutes of the meeting of the Board of Directors of Prabha Highrise LLP held at its registered office at 18, Rabindra Sarani, Poddar Court, 7<sup>th</sup> Floor, Gate No.4, Room No.703/704, Kolkata-700 001 on 23rd February 2021.

RESOLVED THAT Mr. Sagar Kumar Giria be and is hereby authorized to sign, execute all the required documents or instruments and to do all such acts, deeds and things as may be necessary to register the project named "AXOR" located at Chakpanchuria, Rajarhat under WBHIRA on behalf of the said LLP.

*Certified to be true.*

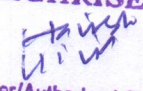
For, PRABHA HIGHRISE LLP

PRABHA HIGHRISE LLP

  
Designated Partner/Authorised Signatory

SAGAR KUMAR GIRIA  
Designated Partner  
DPIN: 03223640

PRABHA HIGHRISE LLP

  
Designated Partner/Authorised Signatory

HARISH KUMAR GIRIA  
Designated Partner  
DPIN: 01248260

PRABHA HIGHRISE LLP

  
Designated Partner/Authorised Signatory

PRADEEP BAID  
Designated Partner  
DPIN: 00212471

PRABHA HIGHRISE LLP

  
Designated Partner/Authorised Signatory

CHIRAG BAID  
Designated Partner  
DPIN: 07463577