


Ref. No.....

Date.....

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD OF ITS REGISTERED OFFICE AT 105/1A, BIDHAN NAGAR ROAD, KOLKATA – 700067, ON MONDAY, 4th JANUARY, 2021 AT 11:30 A.M.

RESOLVED THAT, Mr. Niruddesh Samanta, Vice President (Legal & Commercial) of the company is hereby authorised to as an Authorised Representative of the company pertaining to the development, construction and sale of residential flats situated at 105/3, Bidhannagar Road, Kolkata – 700067 and accordingly the said Mr. Niruddesh Samanta is authorised to sign and execute all such documents and papers, as may be required, and to submit any explanations, and the said Mr. Niruddesh Samanta is also authorised to accept, sign, execute, deliver and complete all documentation, agreements for time to time on behalf of the company, in order to execute and sign the official documents as may be asked for by any such authority, Government/Semi Government, any other statutory Department and to do all such acts, deeds and things as may be necessary in this regard.

FOR TN GUPTA PVT. LTD
For T. N. Gupta Pvt. Ltd.


Director/Authorised Signatory
DIRECTOR

NANDITA DAS (DIN –03602262)