

**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF P S GROUP REALTY PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1002 EM BYPASS FRONT BLOCK KOLKATA - 700 105 WEST BENGAL ON WEDNESDAY, 28<sup>TH</sup> DAY OF NOVEMBER, 2018 AT 11.30 AM**

**RESOLVED THAT** Mr. Radheshyam Pancharia, son of Mr. Bhanwarlal Pancharia, working for gain at 1002 EM Bypass Front Block Kolkata – 700 105 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 "VOLT" located at 2B Russel Street PS : Shakespeare Sarani Kolkata 700 071 West Bengal under The West Bengal Housing Industrial Regulation Act, 2017.

**For, P S Group Realty Pvt Ltd**

**PS GROUP REALTY PVT. LTD.**



**Director**

**Director**

**Name: Ravi Kumar Dugar**

**DIN – 01549253**