

Type of Meeting: Board Meeting

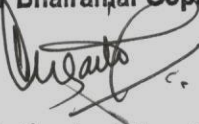
Type of Resolution: Board Resolution

A certified true copy of the Resolution passed at the Meeting of the Board of Partners of Bhairamal Gopiram Properties LLP held on Monday, the 22nd day of March 2021 at 12.30 P. M. at the Registered office of the Company at 10/C Ho-Chi-Minh Sarani, Ground Floor , Kolakta - 700071.

“RESOLVED that the Board do hereby authorize Mr.Vikash Musaddi to attend the hearing and deal in the matter related with HIRA, West Bengal on behalf of the company and all the Partnet have jointly agreed to this effect.

For Bhairamal Gopiram Properties LLP

For Bhairamal Gopiram Properties LLP



(Authorised Signatory) **Authorised Signatory**