

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHRACHI BURDWAN DEVELOPERS PRIVATE LIMITED HELD AT 'SHRACHI TOWER', 8<sup>TH</sup> FLOOR, 686 ANANDAPUR, E.M. BYPASS, R.B. CONNECTOR JUNCTION, KOLKATA-700107 ON THURSDAY, 24<sup>TH</sup> DAY OF DECEMBER, 2020 AT 3.30 P.M.**

**AUTHORISATION FOR SIGNING DOCUMENTS FOR RENAISSANCE PROJECT**


The Chairman informed the Board members that Mr. Adwaita Chatterjee, Senior Manager, Projects/Administration Department, had been authorised as Authorised Signatory of the Company on 01<sup>st</sup> Day of June, 2018 for the purpose of executing or signing of all legal documents, agreements including suits, appeals and applications, execution proceedings by or against the Company in the District Court at Burdwan or any other court/ authority, for the 'Renaissance' Project on behalf of the Company as may be required from time to time for a period of 6 months, which was further extended by passing resolution at the board meeting held on 24.06.2020 for a further period of 6 months. As the said 6 months have expired on 24.12.2020, the said resolution is required to be renewed with the approval of the Directors.

The Board discussed the matter in detail and passed the following resolution:

**"RESOLVED THAT** in supersession of the earlier resolution passed at the board meeting held on 24.06.2020, Mr. Ravi Todi, Mr. Sanjeev Agarwal and Mr. Rahul Todi, Directors of the company, Mr. Balai De, and Mr. Adwaita Chatterjee, Authorised Signatories of the Company be and are hereby severally authorised to execute, verify and sign all legal documents, Agreements, deeds, including petitions, written statements, complaints and such other documents as may be required from time to time in connection with 'Renaissance' Project for and on behalf of the Company including appearance before the appropriate authorities and to do all such acts, deeds and things as may be required for giving effect to the said resolution."

**"RESOLVED FURTHER THAT** Mr. Adwaita Chatterjee and Mr. Balai De be and is hereby authorised to execute and sign legal documents as and when required in the District Court at Burdwan or any other Court/ Authority at Burdwan only. The authorization given to Mr. Chatterjee and Mr. Balai De will be valid for only 6 months from the date of passing this Board Resolution."

**CERTIFIED TO BE TRUE COPY  
FOR SHRACHI BURDWAN DEVELOPERS PRIVATE LIMITED**



**Sanjeev Agarwal**  
Director  
DIN: 00080755