

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING NO. 2/2025 OF THE BOARD OF DIRECTORS OF AMBUJA HOUSING & URBAN INFRASTRUCTURE COMPANY LIMITED HELD AT A SHORTER NOTICE AT 'ECOSPACE BUSINESS PARK', BLOCK - 4B, 2<sup>ND</sup> FLOOR, PREMISES NO. IIF/11, ACTION AREA - II, NEW TOWN, KOLKATA - 700160 ON SATURDAY, 08<sup>TH</sup> DAY OF MARCH, 2025**

**Authorisation for signing and executing documents in connection with the development of various Projects to be executed by the Company:**

**"RESOLVED THAT** any one of the Directors or any one of the following authorised signatories be and is hereby severally authorized to sign, authenticate and submit all the necessary papers, applications, letters, forms, documents, indemnities etc to various relevant statutory authorities/regulatory bodies for submitting of sanction plans, obtaining approvals and no objection certificates, procuring licenses, in connection with the development of the projects of the Company and to represent the Company before all the relevant authorities in regard to the matter stated above and to attend and do all such acts, things and deeds to give effect to the above mentioned matter:

- i. Mr. Giriraj Damani, Authorised Signatory;
- ii. Mr. Partha Chakravarty, Authorised Signatory;
- iii. Mr. Rakesh Ranjan, Authorised Signatory;
- iv. Mr. Ramesh Kumar Vadlamani, Authorised Signatory;
- v. Mr. Saurav Chaudhuri, Authorised Signatory;
- vi. Mr. Indranil Sen, Authorised Signatory;
- vii. Mr. Rajesh Kumar Arora, Authorised Signatory;
- viii. Mr. Piyush Singhanian, Authorised Signatory;
- ix. Mr. Pradipta Kumar Mallik, Authorised Signatory;
- x. Mr. Rahul Banerjee, Authorised Signatory; or
- xi. Mr. Alinda Guha, Authorised Signatory."

**"RESOLVED FURTHER THAT** a copy of the above resolution, duly certified as true by any of the Directors or Company Secretary of the Company be sent to such authorities and/or persons, as and when required, in connection with the aforesaid matter."

**For Ambuja Housing & Urban Infrastructure Company Limited**



**Keshav Saraogi**  
Company Secretary

