

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF NAOOLIN REALCON PVT.LTD.(U55101WB2015PTC207452) HELD ON FRIDAY THE 15TH DAY OF DECEMBER, 2023 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SUITE NO -204, DN-10, MERLIN MATRIX, SECTOR V,SALTLAKE, KOLKATA- 700091

Present: Mr. Debasish Roy - In Chair
Mrs. Sunita Roy - Director

Chairman:

Mr. Debasish Roy took the chair.

Authorization to sign and execute Agreement of Sale and Indenture of Conveyance of Sunshine Enclave Project

Chairman informed that it is necessary to authorize executive of the company to sign and execute Agreement of Sale and Indenture of Conveyance of Sunshine Enclave Project. The matter was discussed at a length and it was,

“RESOLVED THAT Smt. Moumita Hossain, AADHAR NO. 6669 2656 9285, W/O Mehtab Hossain, be and is hereby authorized on behalf of the Company, to execute the Agreement(s) for Sale and the Indenture(s) of Conveyance, relating to different units both residential and commercial of “SUNSHINE ENCLAVE”, a housing-cum-commercial project, lying and situated at Mouza – Patharghata, J.L. No. 36, within the local limit of Patharghata Gram Panchayat, under P.S. previously Rajarhat now New Town in the district of North 24Parganas, on such terms & condition, as he deems fit and proper, in the best interest of Company and to admit the execution thereof and present the same before the concerned registering authority.”

“RESOLVED FURTHER THAT Smt. Moumita Hossain, AADHAR NO. 6669 2656 9285, W/O Mehtab Hossain be and is hereby authorized for and on

on behalf of the company to sign execute Power-of-Attorney on behalf of the Company and other documents as would be necessary for the

aforesaid project and to sign execute all the necessary statements, agreements, undertakings, affidavits etc. as may be necessary in this regard and to make suitable modifications/ alterations/ amendments/ corrections thereof, if required in this regard and as may be deemed necessary or proper for and on behalf of the company, on such terms & conditions, as he deems fit, in the best interest of Company, in all its stage and to do all acts deeds and things as may be required or necessary relating to the aforesaid project.”

“RESOLVED FURTHER THAT the copy of this resolution be presented to any concerned Authorities/Departments etc. under the signature of any Director of Company.”

There was no other business and the meeting was terminated with a vote of thanks to the chair.

**BY ORDER OF THE BOARD
For NAOOLIN REALCON PVT.LTD.**

**Place: Kolkata
Date: 15/12/2023**

**DEBASHIS ROY
CHAIRMAN
DIN: 04664470**

NAOOLIN REALCON PRIVATE LIMITED



Director