

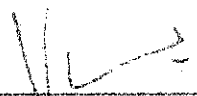
EXTRACT OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PARK CHAMBERS LIMITED HELD ON WEDNESDAY, THE 02ND DAY OF APRIL, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SOUTH CITY BUSINESS PARK, ROOM NO.1102/7 - 1102/11, 11TH FLOOR, 770, ANANDAPUR, NEAR FORTIS HOSPITAL, ADARSHA NAGAR, KOLKATA - 700107 AT 01:00 P.M.

AUTHORISATION FOR RERA APPLICATION

"RESOLVED THAT Mr. Ravi Venkatesh, son of Late V. Subramaniam, resident of 46A, Garcha Road, Kolkata-700 019, Director of the Company and working at South City Business Park, Room No.1102/7 - 1102/11, 11th Floor, 770, Anandapur, near Fortis Hospital, Adarsha Nagar, Kolkata - 700107, be and is hereby authorized on behalf of the Company to sign and execute and appear before the Concerned RERA Registration Authority for registration / application and any other related documents in respect of the Prince Anwar Shah Road Project.

"RESOLVED FURTHER THAT a certified copy of this resolution signed by any one of the Directors be provided to anyone concerned or interested in the above matter."

CERTIFIED TO BE TRUE COPY
FOR PARK CHAMBERS LIMITED


(VEDANT SUREKA)

Director

DIN : 06722324

For PARK CHAMBERS LIMITED



Director