

JAPONICA *International Pvt. Ltd.*

VERDANT PRINCE, 3rd Floor
134, Prince Gollam Hussain Shah Road, Jadavpur, Kolkata-700 032
Office Telephone : 9831206075, E-mail : jiplrealty2000@gmail.com

Date: 03.09.2025

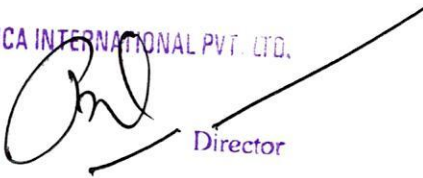
BOARD RESOLUTION

TO WHOM IT MAY CONCERN

I am the Director of **M/S. JAPONICA INTERNATIONAL PVT LTD**, a Private Limited Company Registered under Companies Act 1956, having its registered office at Verdant Prince, 134, Prince Gollam Hussein Shah Road, 3rd Floor, Post Office- Jadavpur, Police Station- Jadavpur, Kolkata-700032, District-South 24 Parganas, West Bengal, do hereby severely authorize by the Managing Director namely Sekhar Chandra Biswas to do all necessary acts and things and sign all documents to get the project "**SHIV SHAKTI APARTMENT**", lying and situated at Being Municipal Holding No. 255, M. N. Roy Road, Post Office- Harinavi, Police Station- Sonarpur, Kolkata-700148, under Rajpur Sonarpur Municipality, within the Jurisdiction of Additional District Sub-Registrar at Sonarpur, District-South 24 Parganas, West Bengal, Real Estate Regulatory Authority after doing all necessary documents.

Thanking You

JAPONICA INTERNATIONAL PVT. LTD.



Director