

Authorization Letter

Certified true copy of the resolution passed in Board meeting of **APEX INFRA** at their registered office situated at **APEX INFRA, 1ST. FLOOR, BAFNA BUILDING, DR. KALINATH ROAD, SILIGURI, P.O.- SILIGURI BAZAR, P.S.- SILIGURI, DIST – DARJEELING, SILIGURI, WEST BENGAL – 734005** on **17/07/2025** at 11:00 AM.

Resolved that **MRS. DOLLY KARNANI** is hereby authorized as signing authority to sign, execute, the documents as and when required for the purpose of Registration of Project under RERA and any other related purposes and or present on behalf of firm before the concerned Registrar, Authority, department for execution and registration in connection with the project named as “**APEX 9**”.

And to do all acts, deed, matters and things as the authorized signatory deem fit, proper and necessary in respect of the said project and/ or incidental for the power mentioned herein above or connected herewith.

**FOR APEX
INFRA**

✓ Dolly Karnani

(partner)

**FOR APEX
INFRA**

✓ Dolly Karnani

(partner)