

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF M/S DTC PROJECTS PRIVATE LIMITED HELD AT ITS REGISTERED
OFFICE AT 1 NETAJI SUBHAS ROAD, KOLKATA, KOLKATA, WEST BENGAL,
INDIA, 700001 ON 04/06/2025 AT 11:00 AM**

"RESOLVED THAT M/S DTC PROJECTS PRIVATE LIMITED intends to Apply for RERA Registration under the Real Estate (Regulation & Development) Act, 2016 for its Project namely, **"DTC Capital City Phase 1A"** situated at Dag No.- 4292/5210 (P), 4292/5211 (P), 4327 (P), 4291 (P), 4293 (P), 4294 (P), 4295 (P) in Mouza - Matiagacha (187) And Dag No. 875 (P) in Mouza - Kamduni (188), Under Kirtipur-II Gram Panchayat, P.O- Kamduni, District - North 24 Parganas, Pin - 700135, West Bengal.

"FURTHER RESOLVED THAT MR. RAVI KHAITAN (PAN: ALLPK0522D), son of Late Nirmal Kumar Khaitan, residing at 152/2, Block B, Bangur Avenue, North 24 Parganas, West Bengal - 700055, is hereby authorized by our company to sign, documents, papers in respect of the above registration process.

"FURTHER RESOLVED THAT MR. RAVI KHAITAN is also authorized to appear before all such registering authorities and present such documents, papers for RERA registration."

Certified True Copy

For M/s DTC Projects Private Limited



Director

Authorised To
DTC PROJECTS PVT LTD



Authorised Signatory
Ravi Khaitan