



EXTRACT FROM THE RESOLUTION PASSED BY CIRCULATION (NO. 05/2025) BY THE BOARD OF DIRECTORS OF THE PEERLESS GENERAL FINANCE & INVESTMENT CO. LTD. EFFECTED ON 27TH FEBRUARY, 2025

"RESOLVED THAT Mr. Jayanta Roy, Managing Director; Mr. Asoke Kumar Mukhuty, Director – Corporate and Chief Financial Officer; Mr. Arnab Kumar Basu, Executive Vice President – Operations; Mr. Sourav Bandyopadhyay, Vice President & Head – Real Estate; Mr. Santanam Swaminathan, Senior Vice President & Deputy CFO; and Mrs. Uditia Dutta, Company Secretary, be and are hereby severally authorized to undertake, without limitation, the following actions in relation to the **"TRAYAM"** project:

- Register the project on the WBRERA portal;
- Execute all requisite documents for obtaining approvals, permits, and clearances related to the project;
- Sign and execute sanctions, agreements, deeds, allotment letters, applications, affidavits, declarations concerning the project;
- Undertake promotional activities and advertisements through electronic and other media;
- Open and operate project-specific bank accounts, including the execution of necessary banking formalities as required from time to time;
- Ensure compliance with all statutory and regulatory obligations;
- To look after, control, manage and supervise the administration of the project;
- To sign letters, correspondence and documents and to receive all papers, documents from any Government or non-Government authority or authorities;
- To sign and submit various documents electronically and/or physically including Allotment letters, LOI, agreements, deeds, contracts etc. and to make applications, communications, representations, modifications or alterations on behalf of the Company before the RERA authority as and when required;
- To sign the returns, documents, letters, correspondences etc. and to represent on behalf of the Company, for appeals or otherwise before the RERA authorities as and when required;
- To present such conveyance or conveyances for registration, to admit execution thereof and receipt of consideration before the Sub-Registrar or District Registrar having authority or Registrar of Assurances, Kolkata for and to have the said conveyance registered and to do all acts, deeds and things for conveying the Apartments/Units of the project to the intending purchaser or purchasers;
- To represent the Company before the Judges, Munsifs, Magistrates, Collector, Board of Revenue, WBSEB and other Government and semi-Government authority or authorities including RERA;

Certified to be a true Copy
For & on behalf of
The Peerless General Finance
& Investment Co. Ltd.

Uditia Dutta
Company Secretary

The Peerless General Finance & Investment Company Limited

CIN : U64990WB1932PLC007490

Peerless Bhavan, 3, Esplanade East, Kolkata - 700 069

033-2230 3740, 2248 3001/3247, 2243 0325/6758

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- To represent the Company in all Learned Civil and Criminal Courts and other courts including Revenue, Tribunal or Appellate jurisdiction to file plaints, Written statements, Objections, Memo of Appeals and to receive summons, Notices and other process of law;
- To sign and verify and execute all pleadings, affidavits, petitions, representations, applications, appeals, revision, review petitions in connection with any suit, proceeding, appeal, revision, review before any officer, Authority, Court, Tribunal, Magistrate or any other person for and on behalf of the Company;
- To engage Pleaders, Advocates, Solicitors and Legal Practitioners to appear and act in all matters connected with and in relation to the said project and to discharge their services;
- To compromise or compound any case(s) or refer to Arbitration;
- To commence, prosecute, defend all suits, action, application reference or other proceedings in any court of law or before any proper authorities and/or any other lawyers and to sign vakalatnama and/or any other authority and also to sign, verify petitions, accounts, inventories, applications or other documents and papers that may be necessary in this regard related to the said project;
- Undertake any other essential actions, formalities, or incidental matters necessary for the execution and management of the project.

RESOLVED FURTHER THAT the project name shall henceforth be officially designated as **"TRAYAM"**, replacing all previous references to **"TRIUM."**

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For & on behalf of
The Peerless General Finance
& Investment Co. Ltd.


Company Secretary

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