

# SAGNIK EXPORT (INDIA) PVT. LTD.

Corporate Office:

DL -100, Sector -II, Salt Lake City,

Kolkata - 700 091

Ph : (033) 2358 - 3685



**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S SAGNIK EXPORT (INDIA) PVT LTD HELD AT ITS REGISTERED OFFICE AT HOLDING NO: - 90, P-9, MOTIJHEEL AVENUE DUM DUM, WARD NO: - 9, KOLKATA, DISTRICT :- NORTH 24 PARGANAS, PINCODE :- 700074 ON 19/01/2026 AT 11:00 AM**

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**"RESOLVED THAT M/S SAGNIK EXPORT (INDIA) PVT LTD** intends to Apply for RERA Registration under the Real Estate (Regulation & Development) Act, 2016 for its Project namely, **"KINGSLYNN RESIDENCY"** and **"KINGSLYNN MALL"** situated at Mouza - Sukhchar, J.L. No.-09, R.S. Dag No.-3408, 3409, 3410, 3411, 3412, 3417, 3418, 3419, 3408/3529, 3419/3557 & 3483, R.S. Khatian No.-115, 116, 117, 118, 2016, 2017, L.R. Dag No- 9511, L.R. Khatian No,-2676, Ward No-14, At B.T. Road (Barrackpore Trunk Road), Holding No-224F, P.S. - Khardah, P.O. - Sukhchar, Dist. - North 24 Pgs., Kolkata-700115, West Bengal, Under Panihati Municipality.

**"FURTHER RESOLVED THAT MR. PRABIR ROYCHOWDHURY (PAN: ADIPR1841H),** son of Netai Roychowdhury, residing at BF - 14, BF Block, Salt Lake, Sector - I, Bidhannagar, North 24 Parganas - 700064, is hereby authorized by our company to sign, documents, papers in respect of the above registration process.

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

**Certified True Copy**

For M/s SAGNIK EXPORT (INDIA) PVT LTD

SAGNIK EXPORT (INDIA) PVT. LTD.

Director

**Sanajit Laskar**  
Director

Authorised to

Sagnik Export (India) Pvt. Ltd.

Director

**Prabir Roychowdhury**  
Director