

Bhatter Projects Private Limited
CIN : U51109WB1995PTC070886
Merlin House, 1st Floor
79, Shambhunath Pandit Street
Kolkata 700 020



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BHATTER PROJECTS PVT LTD AT THE REGISTERED OFFICE OF THE COMPANY AT 79, SAMBHUNATH PANDIT STREET, KOLKATA – 700020 ON 03.10.2024 AT 4.00 PM

Resolved that, pursuant to the applicable provisions of the Companies Act, 2013 and subject to other applicable acts, if any, Mr. Siddharta Bhatter Director of the Company be and is hereby authorized to sign and execute necessary documents for registration of its project Bhatter Omya at 927, Kalikapur Road, P.S. Garfa, Kolkata – 700099 with West Bengal Real Estate Regulatory Authority and to appear before the concerned authority if required for and on behalf of the company and to do all such acts, deeds and things as maybe necessary, expedient and desirable in this regard to give effect to this resolution.

Certified to be True Copy
For Bhatter Projects Pvt Ltd
For BHATTER PROJECTS PVT. LTD.

Vrinda Bhatter
Director

Vrinda Bhatter
Director
DIN: 05299587