

**Bhatter Projects Private Limited**  
CIN : U51109WB1995PTC070886  
Merlin House, 1<sup>st</sup> 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

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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