



**Chowdhurys' Estates  
Private Ltd.**

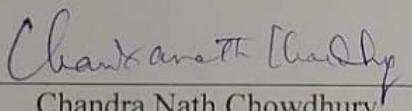
Extracts from the minutes of the meeting of the Board of the Directors of M/s. Chowdhurys' Estates (P) Limited held at its registered office on 23<sup>rd</sup> day of May, 2022 at which a proper quorum was present.

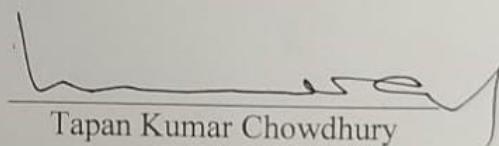
**"RESOLVED THAT** the draft Development Agreement relating to development of Premises no. 11/1 Pandit Rabisankar Sarani (formerly Burdwan Road), Kolkata-700027 placed before the Board of Directors of the Company be and is hereby approved".

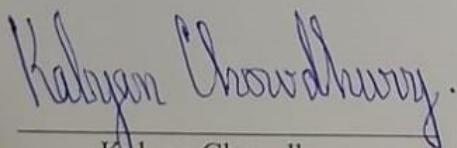
**"RESOLVED THAT** Mr. Kalyan Chowdhury, Mr. Chandranath Chowdhury and Mr. Jaideep Chowdhury, all Directors of the Company be and are hereby authorised to represent the Company in respect of the proposed development of Premises no. 11/1 Pandit Rabisankar Sarani (formerly Burdwan Road), Kolkata-700027 and for such purpose to take all steps and decisions on behalf of the Company including finalizing, approving, signing, executing and registering all Deeds, Agreements, documents, letters, papers and writings for and on behalf of the Company including the Development Agreement, Power of Attorney, connected letters, Allotment Letters, Agreements for Sale of Units, Deeds of Conveyance in respect of Units etc."

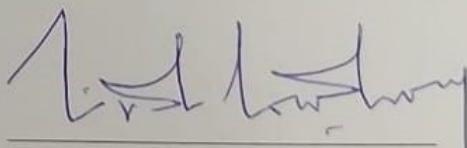
**"RESOLVED FURTHER THAT** Mr. Kalyan Chowdhury, Mr. Chandranath Chowdhury and Mr. Jaideep Chowdhury be and are hereby authorised to be the Representatives of the Company as mentioned in the Development Agreement as mentioned therein and to take all steps and to sign all documents as such Representatives of the Company."

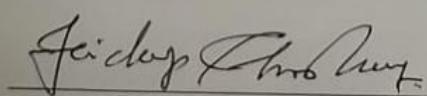
Certified to be a True Copy

  
Chandra Nath Chowdhury  
DIN- 01091257

  
Tapan Kumar Chowdhury  
DIN- 00022563

  
Kalyan Chowdhury  
DIN- 00633191

  
Aniruddha Chowdhury  
DIN- 02144898

  
Jaideep Chowdhury  
DIN- 00239297