

SHITIJ REAL ESTATES LLP

LLPIN: AAI-8275

7B, Dr Harendra Coomer Mukherjee Sarani, 2nd Floor, Kolkata-700071

(Formerly 7B Pretoria Street, 2nd Floor, Kolkata-700071)

Email:info@diamondgroupweb.com

EXTRACTS OF THE MINUTES OF THE MEETING OF THE PARTNERS OF SHITIJ REAL ESTATES LLP HELD AT THE REGISTERED OFFICE AT 7B DR HARENDRA COOMER MUKHERJEE SARANI, 2nd FLOOR KOLKATA- 700071, ON 11th DAY OF MARCH 2025 AT 11.00 A.M


AUTHORISATION

“RESOLVED THAT Mr.Vivek Kumar Kajaria or Mr, Suhel Saraf, Designated Partners of the LLP be and is hereby authorised to apply, register, upload, represent, sign documents for upcoming Project EMPYREAN situated at 11/1, Pandit Rabisankar Sarani (Formerly 11/1 Burdwan Road), Alipore, Kolkata -700027 on behalf of the LLP for registering the above project under Real Estate(Regulation & Development) Act, 2016 & West Bengal Real Estate(Regulation & Development)Rules, 2021 and to do all such acts, which may require in the matter and that may be necessary for the effective discharge of powers granted hereunder for and on behalf of the LLP.”

“RESOLVED FURTHER THAT a copy of the above resolution may be forwarded to the concerned person or department, as the case may be.”

Certified True Copy

SHITIJ REAL ESTATES LLP


Partner / Designated Partner / Authorised Signatory

.....
Mr. Vivek Kumar Kajaria

Partner

DIN: 00025797

SHITIJ REAL ESTATES LLP


Partner / Designated Partner / Authorised Signatory

.....
Mr. Suhel Saraf

Partner

DIN: 03501630