

Ref. No. :

Date :

DECLARATION OF PARTNER MEETING FOR AUTHORIZATION

We, **(a) Smt. Shyamali Majumder**, (PAN: AKZPM7038D) wife of Sri Samir Majumder, residing at No. A/66, New Raipur. P.O.- Garia, P.S.- Patuli, Kolkata- 700084 and **(b) Smt. Aparna Sen** (PAN-ATVPS5979E) wife of Sri Pradip Sen, residing at No. A/65, New Raipur, Post office-Garia, Police Station-Patuli, Kolkata 700084. Partners of the **AS CONSTRUCTION**, (PAN: AANFA8136C) having registered office at 323, New Raipur A/65 New Raipur, Ward No. 101 under KMC, P.O.- Garia, P.S.- Patuli, Kolkata- 700084.

After the Partners meeting, we hereby decided that between the two of us, Shyamali Majumder have authorized for sign and dealing with all the matters related WBRERA.

AS CONSTRUCTION

M/S. A. S CONSTRUCTION

Shyamali Majumder
Partner

Shyamali Majumder

Partners

Authorized Signatory

Date: 05.07.2025

Place: Kolkata