

TRUSTWORTHY NIRMAN LLP

CIN No. - AAR-9905

19/1, Camac Street, 2nd Floor, Kolkata-700017

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Date:15.12.2025

BOARD RESOLUTION

TO WHOM IT MAY CONCERN

We the partners of **TRUSTWORTHY NIRMAN LLP**, (PAN:- AAQFT0426P), a Limited Liability Partnership Act, 2008 having **LLPIN:- AAR-9905**, having its Registered office at 19/1, Camac Street, 2nd Floor, Post Office- Parkstreet, Police Station- Shakespeare Sarani, , Kolkata-700017, in the State of West Bengal, do hereby severely authorize and empowered one of our partner namely Pankaj Poddar to do all necessary acts and things and sign all documents to get the project "**THE EDGE**" lying and situated at being Municipal Holding No. 121, S.N. Ghosh Avenue, Post Office- Narendrapur, Police Station- Sonarpur, Kolkata-700103, under the local limit of Ward No. 26 of Rajpur Sonarpur Municipality, with the Jurisdiction of Additional District Sub registrar at Sonarpur, District- South 24 Parganas, in the state of West Bengal Real Estate Regulatory Authority after doing all necessary documents.

Thanking You

TRUSTWORTHY NIRMAN LLP
Pankaj Poddar
Designated Partner

TRUSTWORTHY NIRMAN LLP
Riya Rungta
Designated Partner