

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S KAIL LIMITED HELD AT ITS REGISTERED OFFICE AT 3B, 3RD FLOOR, MUKTI WORLD, 9/3B LEELA ROY SARANI, KOLKATA-700019 ON 30.01.2025.

AUTHORISATION TO MR. HARSH BIHANI

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 and subject to other applicable acts, if any **Mr. Harsh Bihani, Authorised Representative of the Company** be and is hereby authorized severally to sign and execute all applications and necessary compliance documents for registration of the project under WB RERA Authority in relation to following ongoing project of the company and appear before the concerned authority if required for and on behalf of the company and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the resolution".

"World Trade Center - NDITA" having address at BP1, Sector V, Salt lake city, Kolkata- 700091.

CERTIFIED TO BE TRUE
FOR KAIL LIMITED



Sushil Kumar Mohta
Director
DIN: 00627506