

S & P CONSTRUCTION.

30, MOHAN BAGAN LANE, SHYAMPUKUR, KOLKATA-700004.

Date: 22.12.2025

BOARD RESOLUTION

We the partners **M/S S&P CONSTRUCTION**, a Partnership Firm Duly Incorporated Under the Provision of the Indian Partnership Act 1932, having its Income Tax Permanent Account Number **(AFRFS 4328D)**, having its registered office at 30, Mohan Bagan Lane, Post Office- Shyambazar, Police Station- Shyampukur, District- Kolkata, Kolkata-700004, in the State of West Bengal do hereby severely authorize and empowered one of our partner Subrata Nayok to do all necessary acts and things and sign all documents to get the project namely **“RUPNARAYAN COMPLEX”** lying and situated at Mouza- Barisha, Post Office- Kolaghat, Police Station- Panskura (erstwhile Kolaghat), with in the limit of Kola Gram Panchayet I, District- Purba Midnapore Pin No-721134, within the jurisdiction of Additional District Sub- Registrar at Kolaghat, in the State of West Bengal registered with the West Bengal Real Estate Regulatory Authority after doing all necessary documents.

Thanking You

S & P CONSTRUCTIONS

Subrata Nayak
PARTNER