

EXTRACT OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S SREE RAM CONSTRUCTION PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE ON 31ST JANUARY, 2024 AT 10.00 A.M.

Resolution No. 1

RESOLVED that Shri Subash Chandra Bose director of the company authorized to act and file application and/or modifications for registration at WB RERA of our upcoming project namely "Manasa Apartment" situated at 145, R.N.Guha Road, Kolkata-700 028. He is also authorize to sign all the declarations and/or Affidavits in relation to aforesaid registration.

FURTHER RESOLVED THAT Shri Subash Chandra Bose Director of the company have duty to intimate the development of projects time to time at WB RERA Portal, appoint the person for construction of Web Page as Per Act.

SREERAM CONSTRUCTION PVT. LTD.

Wanganchi Ghosh
Subash Chandra Bose DIRECTOR

For and on Behalf of the Board of Directors of