

SRIJAN PRIMUS SENIOR LIVING PVT.LTD.

36/1A, ELGIN ROAD, KOLKATA- 700020

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CIN - U68200WB2024PTC267386

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF SRIJAN PRIMUS SENIOR LIVING PRIVATE LIMITED IN THEIR MEETING HELD ON MONDAY, THE 07TH DAY OF APRIL 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 36/1A, ELGIN ROAD KOLKATA -700020 AT 11.30 AM

The Chairman informed to the Board of the Members of the Company about the development plan on the land situated at Mouza Krishnanagar (JL. No. 001), South 24 Parganas, West Bengal, the Plan of the development has been placed before the Board of the Members of the Company for the perusal.

After the Discussions the Board passed the following resolution.

"RESOLVED THAT Mr. Ram Naresh Agarwal S/o Late Nand Kishore Agarwal, Director of the Company and/or Mr. Rajeev Kumar Agarwal S/o Mr Chandi Prasad Agarwal, Authorised Signatory of the Company be and are hereby severally authorised to represent the Company before any competent authority(s), administrative, revenue and legal formalities towards said development of its land situated at Mouza Krishnanagar (JL.No. 001), South 24 Parganas, West Bengal and also authorised to effectuate all relevant requisitions to get the document appropriately before the Competent Authority(s).

CERTIFIED TRUE COPY
FOR SRIJAN PRIMUS SENIOR LIVING PVT.LTD.



RAM NARESH AGARWAL
DIRECTOR



RAJEEV KUMAR AGARWAL
AUTHORISED SIGNATORY