

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF SRIJAN RESIDENCY LLP HELD AT THE REGISTERED OFFICE OF THE LLP AT 36/1A, ELGIN ROAD, KOLKATA-700020, WEST BENGAL ON THURSDAY, 19TH DECEMBER 2024 AT 11.00 AM.

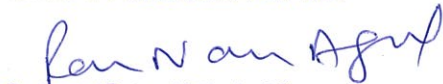
"RESOLVED THAT the partners of the LLP be and are hereby authorise Mr. Dinesh Kumar Agarwal, working for gain at the LLP having PAN: ACWPA9982H and Aadhar No. 5203 5483 1764 to sign, execute and submit necessary documents related with RERA registration for its project **"OPTIMA"** situated at Mauza- Kalaberia, JL No. 30 & Mouza-Bhatenda, JL No. 28, Block – Rajarhat under Rajarhat- Bishnupur 1 No. Gram Panchayat, District- North 24 Parganas, PIN- 700135 and also authrosied to sign such other documents and to do such other things as may be necessary for the above purpose"

"RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by any of the designated partner of the LLP be furnished to **RERA Department** and to such other parties as may be required from time to time in connection with the above matter."

Certified to be true

For Srijan Residency LLP

SRIJAN RESIDENCY LLP



Designated Partner / Authorized Signatory

Mr. Ram Naresh Agarwal

Designated Partner

DIN : 00206676