

EXTRACT OF RESOLUTIONS PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S DNMS ENTERPRISE PRIVATE LIMITED (CIN NO. U70109WB2021PTC248473) HELD AT ITS REGISTERED OFFICE SITUATED AT EMAMI CITY TOWER, UNIT NO. 06-08,6TH FLOOR, HOLDING NO. 380/1, 2, JESSORE ROAD, P.O & P.S- DUM DUM, KOLKATA-700028, DIST- 24 PARGANAS (NORTH) ON DATED 30.07.2025.

RESOLUTION NO.-1

RESOLVED THAT Company has executed a Development Agreement under JV scheme to develop multistoried building situated at 151/1, Bandhab Nagar, P.O & P.S- Dum Dum, Kolkata-700 028, Dist- 24 Parganas (North), West Bengal, building plans are also sanctioned by appropriate authority and decided to apply before WB RERA for Registration of project before commencement.

RESOLUTION NO.-2

RESOLVED THAT company decided to appoint the consultants, contractors, engineers etc for preparation of documents and different certifications.

RESOLUTION NO.-3

RESOLVED THAT the name of the proposed project shall be "RADHA KUNJ".

RESOLUTION NO.-4

RESOLVED THAT company director Mr. Deep Ghosh is hereby authorized to appoint consultants, engineers and sign all the documents, affidavits, appear before the authority and do all other works as deem fit necessary for aforesaid WB RERA Registration.

CERTIFIED TRUE COPY

For and on behalf of

DNMS ENTERPRISE PVT. LTD.

Wamnyan ch Ghosh
DIRECTOR

Regd. Office: Emami City Tower, Unit No. 06-08,6th Floor, holding no. 380/1, 2, Jessore Road, P.O & P.S- Dum Dum, Kolkata-700028, Dist- 24 Parganas (North)