

EXTRACT OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ELITA GARDEN VISTA PROJECT PRIVATE LIMITED HELD ON THURSDAY, THE 09TH DAY OF MARCH, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3/1, DR. U. N. BRAHMACHARI STREET, KOLKATA – 700 017 AT 11.00 A.M.

“RESOLVED THAT Mr. Narendra Nagpal, be and is hereby authorized for and on behalf of the Elita Garden Vista Project Private Limited to sign, execute, submit any application (s) / document(s) / paper(s) / letter(s) w.r.t registration under RERA for the residential project ‘Elita Chambers’ being developed by Elita Garden Vista Project Private Limited at Elita Chambers, (Community Facility Land), Premises No, III-E-0004, Plot No. III-E/4 & III-E/4/1, Action Area III E, Village and Post Akandakeshari, Police Station Technocity (previously Newtown), Kolkata 700135 and to represent the Elita Garden Vista Project Private Limited before any authorities with respect to such RERA registration, if required and to do all such acts, deeds and things as may be deemed expedient and necessary as may be required for and on behalf of the Company.

“RESOLVED FURTHER THAT any of the directors of the Company be and are hereby severally authorized to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

**CERTIFIED TRUE COPY
FOR ELITA GARDEN VISTA PROJECT PRIVATE LIMITED**



PRADEEP KUMAR SUREKA
Director
DIN : 00049639