

**CERTIFIED TRUE COPY OF THE RESOLUTION
PASSED BY THE PARTNERS OF GODREJ AMITIS
DEVELOPERS LLP ON DECEMBER 06, 2022**

“RESOLVED THAT Mr. Pranav Mehta, Ms. Nupur Mukherjee Dev and Mr. Anand Kheria (hereinafter referred to as “Authorised Signatories”) be and are hereby severally authorised to sign applications, forms, papers and other documents required for registration of the project of the LLP known as “Orchard PH2B At Godrej SE7EN” under Real Estate (Regulation and Development) Act (“RERA”) and/ or any other law applicable in the state of West Bengal.

RESOLVED FURTHER THAT the Authorised Signatories, be and are hereby further authorized severally to sign various forms/ returns/ challans/ letters/ documents for compliances under RERA and/ or any other law as applicable in the State of West Bengal and to represent the LLP before the RERA Authority and/ or any other Authority in this connection and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the LLP for giving effect to this resolution.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above mentioned authorised signatories are in the employment of Godrej Properties Limited or any of its affiliate companies/ entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by Partners or the date on which above mentioned authorised signatories cease to be in employment of Godrej Properties Limited or any of its affiliate companies/ entities.”

**For Godrej Amitis Developers
LLP**



Amandeep Singh
Designated Partner
DIN: 07144214

Date of Issue: December 06, 2022

