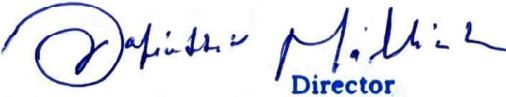
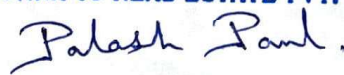


**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF
PARK 65 REAL ESTATE PRIVATE LIMITED HELD ON 02-06-2025 AT
1100 HOURS AT THE REGISTERED OFFICE AT C/O. SAFIUDDIN
MALLICK, BAGHARGHOLE, MALLICKPARA, BONHOOGHLY, SOUTH
24 PARGANAS, WEST BENGAL - 700103**

RESOLVED that the consent of the Board of Directors of the Company be and is hereby accorded to authorize **Mr. Subhajit Das (DIN – 10074246)**, Director of the Company to represent the Company to look after, manage and to sign in all the documents, Agreements, Deed of Conveyance in the project “**PARK – I**” at Holding No. 199/1, Peyara Bagan, Ward No. 31, Rajpur Sonarpur Municipality, Mouza – Laskarpur, J.L. No. 57, C.S & R.S. Dag No. 782 (P), L.R. Dag No. 2340, under L.O.P No. 467, L.R. Khatian No. 213, P.S – Narendrapur (Previously Sonarpur), Dist: South 24 Parganas, West Bengal - 700153 on behalf of **PARK 65 REAL ESTATE PRIVATE LIMITED**.

That it has been settled by the directors of the Company that **Mr. Subhajit Das (DIN – 10074246)**, Director, of **PARK 65 REAL ESTATE PRIVATE LIMITED**, shall sign and operate all legal matters i.e. in any Agreement, Deed of Conveyance and in any document/s relating with Rajpur – Sonarpur Municipality, B.L. & L.R.O. Sonarpur, & WBSEDCL, RERA Authority and others related office.

We the following members unanimously have approved the said resolution.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
(1) Safiuddin Mallick	PARK 65 REAL ESTATE PVT. LTD.  Director	02/06/2025
(2) Palash Paul	PARK 65 REAL ESTATE PVT. LTD.  Director	02/06/2025
(3) Tuhin Roy	PARK 65 REAL ESTATE PVT. LTD.  Director	02/06/2025