

TIYAS CONSTRUCTION PRIVATE LIMITED
2, TODI CHAMBER, 2, LALBAZAR STREET, 3rd FLOOR, ROOM NO 316,
CENTRAL, LALBAZAR, KOLKATA-700001

EXTRACT OF THE MINUTES OF THE MEETING OF THE DIRECTORS OF "
TIYAS CONSTRUCTIONS " (P. A. No. AAJCT6204D), a Private Limited
Company, incorporated under the companies Act 1956, having corporate
Identity Number:- U45309WB2022TC5681, having its Registered Office at
TODI CHAMBER, 2, LALBAZAR STREET, 3rd FLOOR, ROOM NO 316,
CENTRAL, LALBAZAR, KOLKATA-700001, represented by its four
Directors namely, SRI KANISH JEETENDRA JASANI, SRI JEETENDRA
KANTILAL JASANI, SRI YOGESH JAYANTILAL DOSHI, and SRI PRANAB
PRASAD DEB.

"RESOLVED THAT ON 25/06/2025 WE SRI KANISH JEETENDRA JASANI,
SRI JEETENDRA KANTILAL JASANI, SRI YOGESH JAYANTILAL DOSHI
HEREBY APPOINT AND AUTHORIZE SRI PRANAB PRASAD DEB. TO ACT
AS A SIGNING AUTHORITY & TO EXECUTE SALE AGREEMENT AND SALE
DEED IN ANY REGISTRY OFFICE AND RERA REGISTRATION RELATED
WORK ON BEHALF OF " TIYAS CONSTRUCTIONS.

//CERTIFIED TRUE COPY//

✓ TIYAS CONSTRUCTION PVT. LTD.
Kanish Jasani
SRI KANISH JEETENDRA JASANI
Director

TIYAS CONSTRUCTION PVT. LTD.
J. K. Jasani
SRI JEETENDRA KANTILAL JASANI
Director

✓ TIYAS CONSTRUCTION PVT. LTD.
Yogesh J. Doshi
SRI YOGESH JAYANTILAL DOSHI

✓ TIYAS CONSTRUCTION PVT. LTD.
Pranab Prasad Deb
SRI PRANAB PRASAD DEB