



SPS INFRAREALTY PVT. LTD.
BUILDING EMOTIONS

Registered Office : 152, Kanungo Park, Garia, Kolkata - 700 084
Ph : 2430 9803 / 5611, Fax : 033 2430 5612.
E-mail : spsinfrarealty@gmail.com, Website : www.spsinfra.org

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SPS INFRAREALTY PRIVATE LIMITED, HELD ON 12/01/2026 AT 01.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 152, KANUNGO PARK, GARIA , KOLKATA – 700084.

“ **RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and the applicable rules there under, and in compliance with the requirements of the West Bengal Real Estate Regulatory Authority (WBRERA), the Board hereby authorises **Mr. Sajal Bhatta (DIN: 00300760)** , Director of the Company, to do all acts, deeds, matters and things as may be necessary for the purpose of filing and completing the registration of the project with the WBRERA, including signing and submitting applications, affidavits, declarations, forms, documents, and providing such information as may be required by the Authority.

RESOLVED FURTHER THAT the aforesaid Director is also authorised to correspond with the concerned authorities, appoint consultants, make payment of fees, and to take all such actions as may be required to give effect to this resolution.

RESOLVED FURTHER THAT a copy of this resolution, duly certified by any of the Directors of the Company, be provided to the concerned authority or person as and when required.”

Certify to be true copy

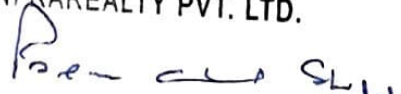
For SPS INFRAREALTY PRIVATE LIMITED

For SPS INFRAREALTY PVT. LTD.


Director 12/01/26

Swapan Bhatta
(Director)
(DIN: 00303031)

For SPS INFRAREALTY PVT. LTD.


Director 12/01/26

Prem Chand Sethi
(Director)
(DIN: 03420771)