

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MERLIN PROJECTS LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 22, PRINCE ANWAR SHAH ROAD, KOLKATA-700033 ON 01.07.2023

"RESOLVED THAT, pursuant to the applicable provisions of the Companies Act, 2013 and subject to other applicable acts, if any, the following Authorized Signatory of the company be and is hereby authorized severally to sign and execute necessary compliance documents for registration of the project under WB RFRA Authority in relation to following on-going project of the company and appear before the concerned authority if required for and on behalf of the company and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the resolution."

"MERLIN OIKYO-Phase-II" having address at Paikpara P.S, Madarat Road, Natunpara, Baruipur, South 24 Paraganas ,West Bengal 743610

Sl.No	Name	Designation
1	Mr. Gaurang P Mehta	Authorized Representative

Certified to be true copy
For MERLIN PROJECTS LTD



DILIP KUMAR CHOUDHARY
Director
00605511