

KHAITAN CONSTRUCTION LLP

Rawdon Enclave 1st Floor, 10A Rawdon Street Kolkata - 700 017

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LLPIN: AAC-9285

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF "KHAITAN CONSTRUCTION LLP" HELD AT THE REGISTERED OFFICE OF THE LLP AT 10A, RAWDON STREET, 1ST FLOOR, KOLKATA – 700 017 ON THURSDAY, 22ND MAY, 2025 AT 11 A.M.

AUTHORISATION OF WB RERA:-

"RESOLVED THAT the Designated Partners do hereby authorize Mr. Rohit Khaitan, son of Sri Rajendra Khaitan as the Authorised Signatory of the LLP to sign and execute all the necessary documents, deeds, papers, etc. as required to give effect and register the proposed project "Prudent Gokulam" with the WB RERA (West Bengal Real Estate Regulatory Authority) on and for behalf of the LLP."

Certified to be the True Copy

For Khaitan Construction LLP



Designated Partner

For Khaitan Construction LLP



Authorised Signatory