



Prakash BUILDERS PRIVATE LIMITED

Extracts from the minutes of the meeting of the Board of Directors of the Company held on 27.01.2026 at its Registered Office at "Shankar Bhawan" P-3, New C.I.T. Road, 3rd Floor, Kolkata-700073.

BOARD RESOLUTION

RESOLVED THAT pursuant to the provisions of the Company's Act, 1956 and compliance thereof and as permitted under the Memorandum and Articles of Association of the Company and in view of the fact, Boards of Directors of **M/S.PRAKASH BUILDERS PRIVATE LIMITED**, authorize **Shri Vishal Sureka**, S/o Shri Vishwanath Sureka to deal all statutory departments namely WBREDA Authority, BLRO, Municipality, Land Registry Office, along with all works, deeds, representations, construction work, dealing with vendors, contractors and registration of flats etc. related to Project "**ASHVA**" located at 122/2, Jessore Road, South, Ward No.28, Kolkata-700133, PS-Airport, under Madhyamgram Municipality of M/s. Prakash Builders Private Limited having registered office at "Shankar Bhawan", P-3, New C.I.T. Road, 3rd Floor, Kolkata-700 073.

RESOLVED FURTHER THAT **Shri Vishal Sureka**, Authorized Signatory whose signature is attested, hereunder be and is hereby authorized to sign and submit documents on behalf of **M/S.PRAKASH BUILDERS PRIVATE LIMITED**, related to the above mentioned project "**ASHVA**".

Signature of Vishal Sureka

ATTESTED

For PRAKASH BUILDERS PVT. LTD.

Director

For PRAKASH BUILDERS PVT. LTD.

Director