

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF BENGAL AEROTROPOLIS PROJECTS LIMITED HELD AT NABANNA, 13TH FLOOR, 325, SARAT CHATTERJEE ROAD, SHIBPUR, HOWRAH-711102, ON FRIDAY, THE 19TH DAY OF DECEMBER, 2025 AT 11:00 AM.

AUTHORIZATION FOR SIGNING OF DOCUMENTS UNDER WEST BENGAL REAL ESTATE REGULATORY AUTHORITY (WBRERA)

“RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded to nominate **Mr. Tridib Lahiri, Senior General Manager – Finance**, be and is hereby appointed as an Authorized Signatory of the Company for its new real estate project(s) and is authorized to execute, sign and submit all documents, applications, declarations and papers, to appear before the West Bengal Real Estate Regulatory Authority (WBRERA) and/or any statutory authority, and to undertake all lawful acts, including matters relating to banking approvals, as may be necessary or incidental thereto, for and on behalf of the Company”

“RESOLVED THAT Mr. Utsav Parekh, Director, Mr. Ram Ratan Modi, Director and Ms. Anju Madeka, President and Chief Financial Officer of the Company, be and are hereby jointly and/ or severally authorized to take all necessary actions to be given from time to time to give effect to this.”

“RESOLVED FURTHER THAT copies of this resolution be given to the concerned authorities for their records and also for being acted upon.”

Certified True Copy

FOR BENGAL AEROTROPOLIS PROJECTS LIMITED

Akriti Daga

Akriti Daga

Company Secretary

Membership No: A70483

Date: 15.01.2026

Place: Kolkata



Bengal Aerotropolis Projects Limited

CIN - U35303WB2007PLC117120

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