

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MERLIN PROJECTS LIMITED HELD ON TUESDAY, THE 03<sup>rd</sup> DAY OF SEPTEMBER, 2024 AT REGISTERED OFFICE OF THE COMPANY MERLIN OXFORD, 22, PRINCE ANWAR SHAH ROAD, KOLKATA 700 033 AT 11.00 AM.**

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

"F RESIDENCES MERLIN" having address at R.S./L.R. Dag Nos. 3442, 3443, 3496, 3497, 3498, 3499, 3501 & 3502 under various L.R. Khatian Nos. in Mouza: Gopalpur, J.L. No: 02, P.O. R-Gopalpur, PS: Narayanpur formally known as Airport, District: North 24 Paraganas, Pin - - 700135

Sl.No	Name	Designation
1	Mr. Mayank Periwal	Authorized Representative

"MERLIN NIYASA" having address at Municipal Premises No. 880, Anandapur, P.S. Anandapur, Kolkata - 700 107

Sl.No	Name	Designation
1	Mr. Sourav Majumder	Authorized Representative

CERTIFIED TO BE TRUE COPY  
FOR & BEHALF OF MERLIN PROJECTS LTD

MERLIN PROJECTS LTD.  
*[Signature]*

*Authorised Signatory/Director*  
**DILIP KUMAR CHOUDHARY**  
Director  
DIN: 00605511