



JAIRAM PROPERTIES & ESTATES PVT. LTD.

CIN No.: U45201WB2003PTC097487

Regd. Office :

TRINITY

226/1, A. J. C. Bose Road,
Space No.-4B, 4th Floor,
Kolkata - 700 020

Phone : 033 4601 0060
90732 54588

Mobile : 99038 15270

E-mail : radixfinancetd@gmail.com

Ref. No. :

Date :

DECLARATION OF BOARD MEETING FOR AUTHORIZATION

We are the Director of the **JAIRAM PROPERTIES AND ESTATES PRIVATE LIMITED**, (CIN: U45201WB2003PTC097487 & PAN: AABCJ4294R) having registered office at "TRINITY", 226/1, A.J.C. Bose Road, Space No. 4B, 4th Floor, P.O. Lala Lajpat Roy Sarani, P.S. Ballygunge, Kolkata - 700020.

After the Board of Directors meeting, we hereby decided that, Saurin Saha have authorized for sign and dealing with all the matters related WBRERA.

JAIRAM PROPERTIES AND ESTATES PRIVATE LIMITED

For JAIRAM PROPERTIES & ESTATES PVT. LTD

Saurin Saha

Saurin Saha
Director

Salil Saha

For JAIRAM PROPERTIES & ESTATES PVT. LTD

Director

Salil Saha
Director

Sumana Saha

For JAIRAM PROPERTIES & ESTATES PVT. LTD

Sumana Saha
Director

Date: 02.04.2025

Place: Kolkata

Timing: 03:00 pm