

**CERTIFIED TRUE COPY OF THE RESOLUTION  
PASSED BY THE MANAGEMENT COMMITTEE OF THE  
BOARD OF DIRECTORS OF GODREJ PROPERTIES  
LIMITED AT ITS MEETING HELD ON JULY 25, 2024**

**“RESOLVED THAT** Mr. Anand Kheria, Ms. Nupur Mukherjee Dev and Mr. Sibasish Chatterjee (hereinafter referred to as “Authorised Signatories”) be and are hereby authorised severally to sign applications, forms, papers and other documents required for registration of the project of the Company known as “Godrej Blue” located at Kolkata under the Real Estate (Regulation & Development) Act 2016 and the rules made thereunder as applicable in the state of West Bengal.

**RESOLVED FURTHER THAT** the Authorised Signatories, be and are hereby severally authorized to sign various forms/ returns/ challans/ letters/ documents for compliance under the Real Estate (Regulation & Development) Act 2016 and rules applicable in the state of West Bengal and to represent the Company before the said authorities in connection with the project of the Company known as “Godrej Blue” located at Kolkata and to do all such acts, deeds, actions, writings and things that may be deemed necessary for and on behalf of the Company for giving effect to this resolution.

**RESOLVED FURTHER THAT** the authority conferred by this resolution will be valid and subsisting till the above-mentioned Authorised Signatories are in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which the Authorised Signatories ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities.”

Certified to be true

**For Godrej Properties Limited**

**Ashish Karyekar**  
**Company Secretary**

Date of Issue: July 30, 2024

