

GANESH PANCHRATNAM INDIA LIMITED

CIN: U51109WB2006PLC107132

ADD: Ganesh Complex, NH-6, Bombay Road, Raghudevapur,
P.O. Panchla, Howrah Uluberia WB 711322

Mail Id: teamcompliance.bg@gmail.com Ph No 9903125544

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S GANESH PANCHRATNAM INDIA LIMITED HELD ON THURSDAY 26th MARCH, 2026 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUAED AT GANESH COMPLEX, NH-6, BOMBAY ROAD, RAGHUDEVPUR, P.O. PANCHLA, HOWRAH ULUBERIA WB 711322

“RESOLVED THAT Mr. Manoj Kapoor, be and is hereby authorized to represent the Company before the Real Estate Regulatory Authority (RERA) in connection with the Company’s project(s).

RESOLVED FURTHER THAT Mr. Manoj Kapoor be and is hereby authorized to sign, submit, upload, and file all applications, forms, documents, affidavits, declarations, returns, and any other papers as may be required for registration and compliance under RERA.

RESOLVED FURTHER THAT Mr. Manoj Kapoor be and is hereby authorized to appear before the concerned authorities, respond to queries, provide clarifications, make necessary modifications, corrections, and resubmissions, and to do all such acts, deeds, matters, and things as may be deemed necessary or expedient for obtaining registration and ensuring compliance under applicable laws.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to the concerned authorities as and when required.”

For, GANESH PANCHRATNAM INDIA LIMITED

ALOK KUMAR BAJORIA

Director

DIN: 00894336