

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 TUESDAY 24th MARCH, 2026 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GANESH COMPLEX, NH-6, BOMBAY ROAD, RAGHUDEVPUR, P.O. PANCHLA, HOWRAH ULUBERIA WB 711322

Appoint Authorised Signatory/Representative Real Estate Regulatory Authority (RERA) on behalf of the Company

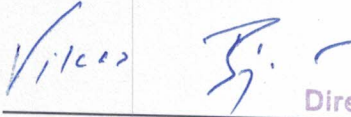
“RESOLVED FURTHER THAT Mr. Alok Kumar Bajoria, Managing Director of the Company, be and is hereby authorized as the **Authorized Signatory / Representative** of the Company to execute, sign, submit, and file all applications, forms, declarations, affidavits, undertakings, agreements, and any other documents as may be required in connection with the registration of the project(s) under the Real Estate Regulatory Authority (RERA) and for all related matters.

RESOLVED FURTHER THAT Mr. Alok Kumar Bajoria be and is hereby authorized to represent the Company before RERA and all other statutory authorities, to make necessary modifications, corrections, and resubmissions, to appear and respond to queries, 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 Mr. Alok Kumar Bajoria be and is hereby further authorized to **appoint and authorize any consultant, professional, or representative** to act on behalf of the Company and to delegate such powers as may be required for the purpose of filing, follow-ups, submissions, and liaison with the Real Estate Regulatory Authority.”

For, GANESH PANCHRATNAM INDIA LIMITED

Ganesh Panchratnam India Limited


Director

VIKASH KUMAR BAJORIA

Director

DIN: 01342657