

**Extracts of the Minutes of Meeting of Board of Director**

This is to confirm that the meeting of the Board of Director of M/s Shashank Nidhi Construction Pvt. Ltd. held at the registered office of the Private Limited Company at 10.30AM on Wednesday 20/12/2023 and it was unanimously decided:

Mr. Ranjeet Narayan Mishra Director of the company hereby authorized to sign, execute, submit the documents relating to the Developer Registration of the company with the concerned authority.

The Board of Director hereby confirms that all the acts done by Mr. Bijay Kumar Director of the company shall be ratified by the Company and its Director.

For SHASHANK NIDHI CONSTRUCTION PVT. LTD

*Bijay Kumar*

Director

For SHASHANK NIDHI CONSTRUCTION PVT. LTD

*Ranjeet Mishra*

Director