



# SUKH SHANTI DEVELOPERS & PROMOTERS

**PROMOTERS - DEVELOPERS & CIVIL CONSTRUCTION**

## Extracts of the Minutes of Meeting of Board OF Director

This is to confirm that the meeting of the Board of Director of Sukh Shanti Developers & Promoters held at the registered office of the Sukh Shanti Developers & Promoters at 11:00AM on Tuesday 06/01/2024 and it was unanimously decided:

Mrs. Seema Agarwal Partner of the company hereby authorized to sign, execute, and 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. Sourav Agarwal Partner of the company shall be ratified by the company and it's Director.

*Seema Agarwal*  
SUKH SHANTI DEVELOPERS & PROMOTERS  
SUKH SHANTI DEVELOPERS & PROMOTERS

Partner

*Sourav Agarwal*  
SUKH SHANTI DEVELOPERS & PROMOTERS  
SUKH SHANTI DEVELOPERS & PROMOTERS

Partner

Regd. Office

ROOM No-201, 3<sup>RD</sup> FLOOR, 'O' ROAD, AASTHA LEGEND, BISTUPUR, JAMSHEDPUR-831012.  
CONTACT No -(7061407347)