

KALARJUN CONSTRUCTION PRIVATE LIMITED

KALARJUN GREEN ENCLAVE, ASANGI,

Adityapur, Seraikela Kharsawan, Jharkhand-832109

CIN: U45200JH2010PTC014476 2010-2011

GSTIN/UIN: 20AAECK1504E1ZF

email id: kalarjunconstructionpvtltd@gmail.com

#: (91)9431328586

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE ON 20 TH DAY OF JANUARY, 2024 AT 11:00 A.M.

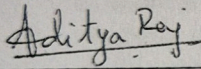
REGARDING DEVELOPER REGISTRATION

" RESOLVED THAT NITU PRABHA, One of the DIRECTOR, Kalarjun Construction Private Limited, Kalarjun Green Enclave, Asangi, Adityapur, Seraikela-Kharsanwa, Jharkhand, is hereby authorized to sign, execute, submit the documents relating to the Developer Registration of the Company with the concerned authority."

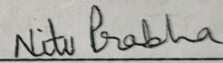
The Board of Directors hereby confirms that all the acts done by NITU PRABHA, One of the DIRECTOR, Kalarjun Construction Private Limited shall be ratified by the Company.

Certified True Copy

For Kalarjun Construction Private Limited

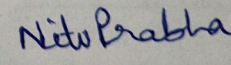


ADITYA RAJ
(Director)
DIN:09523536



NITU PRABHA
(Director)
DIN:03264683

KALARJUN CONSTRUCTION PVT. LTD.


Director