

J.S APPARTMENTS PRIVATE LIMITED

REG OFFICE: ROOM NO 5A .1ST FLOOR 4 B B D BAGH EAST PS HARE STREET KOLKATA WB 70001
IN India.

CIN:U70101WB2000PTC091332,

EMAIL ID: yogeshjalan@gmail.com

REF NO.

DATE-

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BORAD OF
MANAGEMENT OF J.S APPARTMENTS PRIVATE LIMITED HELD ON 10th OCTOBER 2023 AT 11 A.M. ,
AT OFFICE : ROOM NO 5A .1ST FLOOR 4 B B D BAGH EAST PS HARE STREET KOLKATA WB 70001 IN
India.

"Resolved that Mr. Yogesh Jalan , Director of **J.S Appartments Private Limited** be and is hereby authorized to sign and execute all agreements ,undertaking ,declarations , applications ,returns ,papers , receipts ,documents for registration of rera project for the proposed commercial complex ("SARAFF HEIGHTS") of the company on Khasra no 400 ,Near Central Bus Depot ,Devipura (Raj.)332001 promoted by J.S Appartments Private Limited and all other document(s) which require authentication in the name and on behalf of the company and to do all or any of the acts ,deeds matters and things as may be considered expedient and necessary in this regard on behlf of the company .

RESOLVED FURTHER that Mr.Yogesh Jalan , Director of **J.S Appartments Private Limited** be and is hereby authorized to appear and act on behalf of and represents the company for registration of RERA project of the proposed commercial complex ("SARAFF HEIGHTS") of the company promoted by **J.S Appartments Private Limited** before Real Estate Regulatory Authority (RERA Authority) and similar other authorities and to sign and execute all applications , returns , objections ,agreements , and papers that may be required for and on behalf of the company in or in relation to any matter in which it is interested or may be concerned in any way.

Certified to be true

For J.S Appartments Private Limited



YOGESH JALAN

(Director)



RAVI JALAN

(Director)