

Resolution No. PCDPL/BR/10/24/25

BOARD RESOLUTION

Certify true copy of the Resolution passed by Board of Directors of Parsn Construction & Developers Pvt. Ltd on 04/12/2024 at 04:22 pm <u>at 78-B, Nariman Bhavan, 7th Floor, Nariman Point, Mumbai-400021.</u>

It is hereby resolved that the company applies & submit documents to SBI for getting APF approval for project Nehru Nagar Shiv Vaibhav CHSL. Mr. Rajan Pathare is authorized to sign any paper or documents for processing paper for APF approval with SBI Bank.

For Parsn Construction & Developers Pvt. Ltd PARSN CONSTRUCTION AND DEVELOPERS PVT. LTD

Minder

Director

PARSN CONSTRUCTION & DEVELOPERS PVT. LTD.