

# **SKY ORBIT REAL INFRA PVT. LTD.**

OFFICE at NAYAPARA, NEAR KOLKATTA BAZAAR,

Sambalpur - 760801


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**RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF "SKYORBIT REAL INFRA PVT. LTD." ON DTD.16.02.2022 AT THE MEETING HELD ON AT THE REGISTERED OFFICE SITUATED AT SARBAHAL ROAD, PODDAR TOWERS, OPP. INCOME TAX OFFICE, JHARSUGUDA, PIN-768201, ODISHA.**

Mr. Ajay Kumar Poddar, Director of the company chair the meeting and informed that the name of the Director Mr. Jagdish Patel has been changed as per the tradition of Gujrati Samaj. So, the changed name needs to be reflected in all the company documents. Also, an authorised signatory required to be appointed for performing day to day activities of the project and signing all the documents related the projects started by the company.

**"RESOLVED THAT** Mr. Jagdish Patel, Director of SKYORBIT REAL INFRA PVT. LTD. will be known in the name of JAGDISH BHAI BHAGWANJI BHAI BHUT and he will be recognised as JAGDISH BHAI BHAGWANJI BHAI BHUT everywhere in the company from this day onwards."

**"ALSO RESOLVED THAT** Mr. JAGDISH BHAI BHAGWANJI BHAI BHUT formerly JAGDISH PATEL, Director of SKYORBIT REAL INFRA PVT. LTD. aged about 51 years, S/o-Bhagwanji Patel resident of Nayapara is the authorised signatory to sign and deal with all the official activities related to registration of our project "BARSANA NAGAR" & "BARSANA NAGAR-II" under ORERA, Bhubaneswar.



Authorised Signatory  
**JAGDISH BHAI BHAGWANJI BHAI BHUT Alias Jagdish Patel**  
Director,  
SKYORBIT REAL INFRA PVT. LTD.



**Ajay Kumar Poddar**  
Director  
Sky Orbit Real Infra Pvt Ltd.