

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OR EVOS BUILDCON PVT LTD HELD ON MONDAY, THE 16<sup>TH</sup> OCTOBER, 2023 AT 11:30 AM AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO. M/76, HOUSING BOARD COLONY BARAMUNDA, P.S: BHARATPUR, BHUBANESWAR, DIST.- KHURDA, PIN-751003.

Today's meeting convened with Sri Kalinga Keshari Rath, Managing Director, the meeting held on the chair and the following resolution passed.

1. Resolved that Sri KALINGA KESHARI RATH is authorized to execute all the official work of our project on behalf of the company.
2. Also, resolved that Sri KALINGA KESHARI RATH will be authorized signatory for registration of our project under ORERA and will be responsible to comply with all the requirement.
3. Being no other matter presented for discussion, the meeting ended with vote of thanks.

//Certified True Copy//

I accept the authorization in my favour.

Evos Buildcon Pvt. Ltd.


  
Kalinga Keshari Rath  
(Managing Director)  
DIN-01897927

  
Kalinga Keshari Rath  
(Authorized Signatory)

Evos Buildcon Pvt. Ltd.

  
Srujanika Mishra Director  
(Director)  
DIN-09048674

Evos Buildcon Pvt. Ltd.

  
Deepak Das Director  
(Director)  
DIN-09512468