

MEHERS HANDLOOM PVT. LTD

Regd. Office Plot No.3, Unit-2, Ashok Nagar, Bhubaneswar-9, Dist-Khurda

Ref No. mhpl/patia/01

Date 30/04/2022

EXTRACT OF THE BOARD RESOLUTION OF MEHERS HANDLOOM PRIVATE LIMITED HELD ON 30/04/2022 AT THE REGISTERED OFFICE OF THE COMPANY AT TULASI VIHAR 1, SAILASHREE VIHAR, BHUBANESWAR AT 11.30 A.M.

CIN: U51311OR2000PTC006189

Resolved that Shri. Sankar Kumar Meher (Director) of the company be hereby authorized to sign in all documents for execution of General Power of Attorney (GPA) & Memorandum Agreement (Development Agreement) for the landed property Khata No.-474/5009, Plot No.-306/1711/5558, Area Ac.0.180 dcml, mz.Patia in favour of M/s.Stalwart Projects Pvt. Ltd. in District Sub-Registrar Office, Khurda, Bhubaneswar on behalf of company.

Resolved further that these resolutions be communicated to all concerned officials for registration and remain in force until dully rescinded and notice thereof in writing be given to the them by the director/(s) of the Company.

For Mehers Handloom Private Limited

For Mehers Handloom Pvt. Ltd.

Sankar Kumar Meher

Managing Director

SANKAR KUMAR MEHER
DIRECTOR (DIN: 01153029)

Abhilash Meher

ABHILASH MEHER
DIRECTOR (DIN: 03604240)