



SAI BHAGABATI MULTI PROJECTS PVT. LTD.

Redefining Life Style
An ISO 9001-2008 Company

Resolution passed by the Board of Directors of "SAI BHAGABATI MULTI PROJECTS PRIVATE LIMITED" on 28/02/2022 at the meeting held on at the Registered office situated at Plot No-459 (P), Nuasahi, Nayapalli, Bhubaneswar,751012.

Mr. Suryakant Pattnaik, Managing Director of the Company Chair the meeting & the Managing Director informed the Board of Directors that, for the requirement of smooth function of Project work & Completion and for day to day functioning of Sundarpada Project an Authorized Signatory is required to be appointed in the Meeting. He will sign all allotment letter, No objection Certificate, demand letter & agreement for sale of Sundarpada Project.

"RESOLVED THAT Shri Suryakant Pattnaik, Managing Director of the Company be and is hereby authorized to sign allotment Letter, No Objection Certificate, Demand Letter, Agreement for sale and such other documents, relating to RERA, as may be required from time to time, for the purpose of ongoing Project at Sundarpada."

FURTHER RESOLVED THAT all the acts done or documents executed by Mr. Suryakant Pattnaik shall be binding on the company until the authority is withdrawn by the company on this behalf.

By Order of Board

For "SAI BHAGABATI MULTI PROJECTS PRIVATE LIMITED"

Sai Bhagabati Multi Projects Pvt. Ltd.
Suryakant Pattnaik
Managing Director

