

Ref. No. ...S/D/R/42/2021

Date ...14.10.2021

RESOLUTION OF THE COMPANY MEETING HELD ON 18-08-2021 AT 11:30 AM AT REGISTERED OFFICE OF THE COMPANY AT RAJIV NAGAR, 1ST LANE, BEHIND GOVT ITI, KHODASINGI, BERHAMPUR, Pin - 760010.

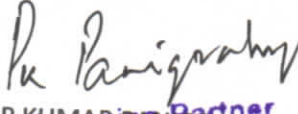
MEMBERS PRESENT

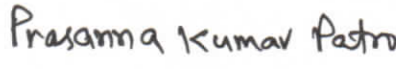
1. PRADEEP KUMAR PANIGRAHY
2. J. NAGESWARA RAO
3. SIMANCHAL GOUDA
4. PRASANNA KUMAR PATRO
5. SAUDAMINI RATH
6. SANKAR NARAYAN MOHANTY

Today's meeting convened with Sri Pradeep Kumar Panigrahy, Managing Partner the meeting on the chair and the following resolution passed.

1. Resolved that Sri Pradeep Kumar Panigrahy is authorized to execute all the official work of our project on behalf of the company.
2. Also, resolved that Sri Pradeep Kumar Panigrahy 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.


Signature of the Members:



PRADEEP KUMAR PANIGRAHY
Managing Partner
Silkcity Developers
Berhampur


PRASANNA KUMAR PATRO


J. NAGESWARA RAO


SAUDAMINI RATH


SIMANCHAL GOUDA


SANKAR NARAYAN MOHANTY

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