



BHOOMISANRACHNA
SUSTAINBLE LIVING SOLUTION

RESOLUTION OF THE MEETING HELD ON 01-04-2023 AT 11:30 AM AT REGISTERED OFFICE OF THE COMPANY AT A/201, SATYAM TOWER, BOMIKHAL, BHUBANESWAR - 751010.

MEMBERS PRESENT

1. RAKESH SAMAL
2. DHARITRI SAMAL
3. MANAS BISWAL

Today's meeting convened with Sri RAKESH SAMAL, Managing Director the meeting on the chair and the following resolution passed.

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

RAKESH SAMAL

(Authorised Person)

Signature of the Members:

BHOOMI SANRACHNA CREATIONS PVT. LTD.

**4. RAKESH SAMAL
MANAGING DIRECTOR**

BHOOMI SANRACHNA CREATIONS PVT. LTD.
DHARITRI SAMAL

BHOOMI SANRACHNA CREATIONS PVT. LTD.
MANAS BISWAL

DIRECTOR

DIRECTOR

BHOOMI SANRACHNA CREATION PRIVATE LIMITED

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