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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE DIRECTORS OF THE COMPANY BAKERI PROJECT PRIVATE LIMITED HELD ON 21st October, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT SANSKRUT, 4th FLOOR, NR. OLD HIGH COURT ROAD, ASHRAM ROAD, AHMEDABAD GJ 380009.

Board Resolution for appointment of Chairman and Managing Director of the Board of Directors.

The Board considered the following resolution and passed it unanimously:-

"RESOLVED THAT Sh. Pavan Anil Bakeri (Director- DIN : 00640308) be and is hereby appointed as the Chairman and Managing Director of the Board, in accordance with the Article 30 to 43 of the Article of Association of the Company , with effect from 21st October ,2022 and he shall remain as Chairman unless otherwise decided by the Board".

FURTHER RESOLVED that Sh. Anil R Bakeri (Director) and Smt. Hansaben A Bakeri (Director) be and is hereby authorised to take all the necessary actions to implement the above decision of the Board.

CERTIFIED TO BE TRUE

FOR BAKERI URBAN DEVELOPMENT PRIVATE LIMITED

Sh Anil R Bakeri

Director

(DIN: 00784445)



Smt. Hansa A Bakeri

Director

(DIN: 07403355)