

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON JANUARY 14, 2022, CERTIFIED TO BE TRUE UNDER SECTION 21 OF THE COMPANIES ACT, 2013.

UPDATION OF AUTHORIZED SIGNATORIES FOR RERA COMPLIANCES:

“RESOLVED THAT in supersession of the Board resolution dated October 3, 2020, any one of the following persons, namely:

Sl. No	Authorised Signatory
1	Mr. Subrata Bandyopadhyay
2	Mr. Uma Charan Rath
3	Mr. Rajeevan Nair
4	Mr. Bharat Bhushan Rastogi
5	Mr. Akash Sharma
6	Mr. Hemant Mohta
7	Mr. Akhil Palherkar

be and are hereby authorized to register the Company's projects under The Real Estate (Regulation & Development) Act, 2016 and the Rules made thereunder, represent the Company before RERA Authority, RERA Tribunal and other authorities (“the Authority/ies”), and to make, sign, execute and file all statutory declaration forms, applications, written statements, appeal or any other documents expedient or necessary to be made, signed, executed or to be presented or filed in relation to the registration of the Company's project(s) and submit/ update/ upload the data/information/documents quarterly/ periodically on behalf of the Company to/before the Authority/ies under The Real Estate (Regulation & Development) Act, 2016 and the Rules made thereunder, and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

For L&T SEAWOODS LIMITED

HEMANT
MOHTA
MOHTA

Digitally signed by HEMANT
MOHTA
Date: 2024.04.11 09:20:23
+05'30'

HEMANT MOHTA
Company Secretary
ACS – 19618
Place: Mumbai
Date: April 11, 2024

L&T Seawoods Limited

Plot No. R-1, Sector 40, Seawoods Railway Station, Navi Mumbai 400 706, INDIA
Tel: +91 22 4156 7002/3 Fax: +91 22 4156 7046 www.larsentoubro.com
CIN : U45203MH2008PLC180029

Registered Office :

L&T House, N. M. Marg
Ballard Estate
Mumbai – 400 001, INDIA