



**NAGARWALLA
ESTATES**

Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS

OF Nagarwalla Estates HELD ON 21st January, 2025

AT Ashiana, 1st floor, 25 Nepean Sea Road Mumbai 400 026.

RESOLVED THAT the company has decided to authorize, Mr. Karl Nagarwalla to sign and submit all the necessary papers, letter, forms, etc in connection with "authorizing any of the personnel of our company M/s. Nagarwalla Estates Pvt. Ltd., to procure Digital Certificate". The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

Specimen signatures of Authorized signatory:

Mr. Karl Nagarwalla



RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated authorized signatory of the company to sign / initial / accept / execute all documents in connection with the transactions with M/s Godrej Properties Ltd.

For Nagarwalla Estates Pvt. Ltd.

(Seal & Signature)

Name: Mr. Hirji Nagarwalla

Designation: Managing Director



Mr. Malcolm Dadrewala

Director



NAGARWALLA ESTATES PVT. LTD.

Ashiana, 1st floor, 25, Nepeansea Road, Mumbai-400036. tel: 23673265, 23683713, 23684481 fax: 23630006.
email: info@nagarwallaestates.in Website: www.nagarwallaestates.com



CERTIFICATE OF COMPLETION

This Certificate is awarded to

KARL NAGARWALLA

for successfully completing the
MahaRERA Real Estate Agent Training and Examination.

This Certificate is valid for 05 (Five) years from the date of issue.



Issued on : 17/08/2023
Enrollment No. 280001240



Digitally signed by
RAJENDRA SHANKAR
TALWARE for
MAHARASHTRA STATE
SKILLS UNIVERSITY on
2023-09-23 13:38:01

Director - Assessment and Evaluation
Maharashtra State Skills University
(MSSU)



Digitally signed by
VASANT PREMANAND
PRASHU for
MAHARASHTRA REAL
ESTATE REGULATORY
AUTHORITY, on 2023-09-20
16:24:04

Secretary
Maharashtra Real Estate Regulatory Authority
(MahaRERA)