

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ARNIVIA BUILDCON PRIVATE LIMITED, HELD ON 18th JUNE 2020 AT THE REGISTERED OFFICE AT FLAT NO S-1, BLDG-6, KAMAT CLASSIC PHASE III, CARANZLEM GOA 403002.

“RESOLVED THAT Mr. Nitin Mahendra Raut Dessai, Executive of the Company, who is well conversant with the facts of the property known as, ‘HILLSIDE ESTATE – PHASE I’, situated at Survey No. 169/1, Plot No. 84, Village Raia, Taluka Salcete, Dist South Goa, Goa, admeasuring 3897.00 square meters, be and is hereby authorized to enter in to project registration under RERA (Real Estate Regulation and Development Act 2016) and further sign and verify and execute to sign all applications including the application for registration under RERA, Goa. Swear affidavit, to sign all required documents, statements related to this property in any way in which he deems fit to pursue the resolution as above”.

“RESOLVED FURTHER THAT Mr. Nitin Mahendra Raut Desai is hereby authorized to do all such acts, deed, and things as may be necessary or incidental to give effect of the above”.

For and Behalf of Board of
Arnivia Buildcon Pvt. Ltd.


Anil Anant Kane
(Director – DIN 00011442)




Rejendra Narayan Talak
(Director- DIN 08236104)