



CIN: - U45200GA2013PTC007287

We hereby certify that the following is a True Copy of the resolution adopted by the Board of Directors of M/S. BENNET AND BERNARD CUSTOM HOMES PVT. LTD., in accordance with their authority, at a meeting duly held at the Registered Office of the Company at Mathias House, 1st floor, Campal, Panaji-Goa, on 04/04/2021 at 10.30 AM.

We confirm that the same has not been subsequently rescinded or modified.

RESOLVED THAT the company has hereby authorised and appointed **MRS. FABIOLA GRACE MENDES E RODRIGUES**, wife of Mr. Lincoln Bennet Rodrigues and daughter of Mr. Jose Mendes, Married, age 40 years, businesswomen, Holder of **Pan Card Bearing No. [REDACTED]** and **Aadhar Card Bearing No. [REDACTED]**, Indian National, c/o Mathias House, 1st floor, Campal, Panaji, Tiswadi, North Goa, Goa 403001, Director, as an **AUTHORISED PERSON** to do all that is necessary for changing name of Project Registered under RERA (Real Estate Regulation Act, 2016) under Reg. No. PRGO05221639 from Casa Moira to Casa Bohemia.

FURTHER RESOLVED THAT in the said capacity, **MRS. FABIOLA GRACE MENDES E RODRIGUES** is hereby authorised to prepare and sign all document and to act and do the needful on behalf of the Company for changing the name of Said Project registered under Goa Real Estate Regulation Act, 2016 and its Rules from Casa Moira to Casa Bohemia.

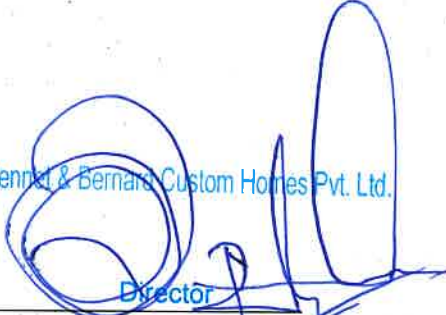




BENNET & BERNARDTM
CUSTOM HOMES PRIVATE LIMITED

Corporate Office: Mathias house, 1st Floor,
Campal, Panjim - Goa 403 001 INDIA
T: +91-7447434853 | E: info@bennetandbernard.com

DIRECTORS

For Bennet & Bernard Custom Homes Pvt. Ltd.

Director

(MR. LINCOLN BENNET RODRIGUES)

For Bennet & Bernard Custom Homes Pvt. Ltd.

Director

(MR. LINDSAY BERNARD RODRIGUES)



For Bennet & Bernard Custom Homes Pvt. Ltd.


Director

**(MRS. FABIOLA GRACE MENDES alias
MRS. FABIOLA GRACE MENDES E RODRIGUES)**