



CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION NO.19 FOR THE FY 2022-23 PASSED BY THE BOARD OF DIRECTORS OF XANADU REALTY LIMITED (HEREINAFTER REFERRED AS 'COMPANY') ON 10TH OCTOBER, 2022.

“RESOLVED THAT the Board of Directors of the Company do hereby accepts the resignation tendered by Mr. Pritam Singh Bisht from the office of Director of the Company with effect from 6th October, 2022;

RESOLVED FURTHER THAT the contribution of Mr. Pritam Singh Bisht to the welfare and growth of the Company be acknowledged and placed on record;

RESOLVED FURTHER THAT any of the directors, Mr. K.N.Swaminathan, the Chief Financial Officer and Mr. Vikas Chaturvedi, the Chief Executive Officer of the Company be and are hereby authorized severally to file Form DIR-12 or other necessary e-forms with the Registrar of Companies, Maharashtra and to perform all such acts, deeds and things that may be necessary to give effect to the above resolution.”

FOR XANADU REALTY LIMITED

**KARTHIK
RAJARAM**

Digitally signed by KARTHIK
RAJARAM
Date: 2022.10.18 17:43:55 +05'30'

**KARTHIK RAJARAM
DIRECTOR
DIN- 05115450**

Date: 18th October, 2022

Place: Mumbai

Xanadu Realty Limited
(Formerly known as Xanadu Realty Private Limited)

Unit 3A102, Wework Raheja Platinum,
Sag Baug Road, Off Andheri-Kurla Road,
Marol, Andheri East, Mumbai 400059
E: info@xanadu.in **M:** +91 70450 28898

CIN: U70102MH2008PLC183620

INSPIRING MOMENTUM

RESIGNATION LETTER

Pritam Singh Bisht
603/604 Shravan CHS, 6th Floor,
Plot 542, 13th Road,
Khar Telephone Exchange,
Khar West, Mumbai 400052

Date: 6th October, 2022

The Board of Directors, Xanadu Realty Limited	Registrar of Companies
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Sub: Resignation as a Director

Dear Sir,

I, Pritam Singh Bisht, due to my preoccupations will not be able to continue as a Director and hence tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 6th October, 2022 from the post of Director of Xanadu Realty Limited, CIN No. U70102MH2008PLC183620.

I place on record, my sincere appreciation for the co-operation extended during my tenure as a Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, to that effect.

Thanking you,
Yours Sincerely



Name: Pritam Singh Bisht
DIN: 06706957



Received on 6th October, 2022
[Signature]

Name: Sakina Ezzy
Designation: Assistant Manager,
Compliance & CS