Sembulam Developers LLP.

HOUSING & PROPERTIES

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD MEETING OF M/S. SEMBULAM DEVELOPERS LLP HELD ON FRIDAY, THE 15th DAY OF MARCH 2024 AT 11.00 A.M. AT THE DINDIGUL OFFICE PRIYAMS BUILDING #63/78, NERUJINAGAR MAIN ROAD, NERUJINAGAR, DINDIGUL - 624001, TAMILNADU, INDIA

"**RESOLVED THAT** Purchase land with Registration District at DINDIGUL SUB REGISTRAR OFFICE in the name of **SEMBULAM DEVLOPERS LLP**

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution Mr Prakash Kumar, Designated Partner (DIN: 06605298) of the LLP (the "LLP")is hereby authorised to Sign and execute the sale Deedand do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in this regard, to finalise and execute all such deeds, documents and writings as may be necessary, desirable or expedient as it may deem fit."

"RESOLVED FURTHER THAT Mr Prakash Kumar, Designated Partner (DIN: 06605298)is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or Managing Directors or Whole time Directors or Directors of the Company to give effect to the aforesaid resolution."

CERTIFIED TRUE COPY –

1 புத்தகத்தில் 2024 ம் வருடத்தில் 2739 ம் ஆவணம்
25 தாள்களைக்கொண்டது.
17 தாள்
பதிவு அலுவலர்

For Sembulam Developers LLP

Prakashkumar
Designated Partner.
DIN: 05605298 PAN: CBIPK1087Q

Anupkumar
Designated Partner.
DIN: 08492832 PAN: BRYPK8015M

Karthikeyan Ramalingam
Partner
PAN: BLWPK8876L

Manokaran Sruthi Nirajana
Partner
PAN: KTKPS0216M

எழுதி வாங்குபவர்

Tamizeselvy
Partner
PAN: ASUPS1078A

எழுதிக் கொடுப்பவர்

For SEMBULAM DEVELOPERS LLP

PARTNER

Place: Dindigul
Date: 15.03.2024

Vinothkumarchalam