# Centwin Housing Pvt Ltd

**CERTIFIED TRUE COPY OF THE RESOLUTION DATED 03-09-2024 PASSED BY THE BOARD OF DIRECTORS OF M/S. CENTWIN HOUSING PRIVATE LIMITED, HAVING ITS REGISTERED OFFICE AT, NO.4, 10TH STREET, NANDANAM EXTENSION, NANDANAM, CHENNAI TAMILNADU- 600 035.**

**"Resolved that Mr. MOHAN. M, S/o Mr. MUNIKRISHNAN,** Authorized Signatory of the Company, be and is hereby authorized to apply for DTCP, Local Body and RERA on behalf of the Company to purchase the land parcel measuring 4 Acres 64 Cents, comprised in survey nos: 135/10, 135/2, 135/7A2, 135/8, 136/11, 136/15, 136/5, 136/6, 136/9, 158/2A, 135/6, 136/10, 136/14, 135/5A, 135/9, 136/8 & 136/13 and situated at Gudaloor Village, Chengalpet Taluk, Chengalpet District."

""**Resolved that Mr. MOHAN. M,** Authorised Signatory be and is hereby authorized to sign and execute the requisite agreement and other documents as may be found necessary and present the documents so signed by him on behalf of the Company to apply for DTCP, Local Body and RERA and do all such acts, deeds and things as are incidental and consequential thereto."

**RESOLVED FURTHER THAT,** any Director of the Company be and is hereby authorised to sign and issue the certified true copy of the resolution to all the authorities which require to receive the same for their necessary action."

//Certified true Copy//.

**For CENTWIN HOUSING PRIVATE LIMITED**

CENTWIN HOUSING PVT. LTD. CHENNAI 600035

**D. SUJAIANAND**
**DIRECTOR**
**(DIN: 00732811)**