RAJIV LOGISTICS PRIVATE LIMITED

CIN: U49230TN2024PTC172130
NO.101, VINAYAGAPURAM 2ND STREET, ARUMBAKKAM, CHENNAI - 600 106.
Ph: 044-2475 2092

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAJIV LOGISTICS PRIVATE LIMITED HELD ON 5th March AT THE REGISTERED OFFICE OF THE COMPANY AT 10.00 A.M

RE: AUTHORIZATION FOR RERA REGISTRATION AND COMPLIANCE

"RESOLVED THAT the Company do submit an application for registration of its real estate project "Urban Nest" Layout ("Approval No: SWPL/L.P/D.DTCP/KANCHEEPURAM DISTRICT-LAYOUT NO 234/2025") at Nemili A village, Sriperumbudur, Kancheepuram District. Survey number 199/10A2 and 199/3 extent 1.877 acer or 7,600 Sqm with the Real Estate Regulatory Authority (RERA) in accordance with the provisions of the Real Estate (Regulation and Development) Act, 2016 and the rules made thereunder.

RESOLVED FURTHER THAT Mr. A R Rajiv Krishna, Director of the Company, be and is hereby authorized as the **Authorized Signatory** to act on behalf of the Company and to sign, execute, and submit all necessary applications (Form A), affidavits (Form B), declarations, and other documents as may be required for the registration of the said project and for ongoing quarterly compliance with RERA.

RESOLVED FURTHER THAT Mr. A R Rajiv Krishna is hereby authorized to represent the Company before the RERA authorities, to appoint legal counsel or consultants if required, and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.

For RAJIV LOGISTICS PVT LTD

Director
(A R RAJIV KRISHNA)

For RAJIV LOGISTICS PVT LTD

Director
(P.MOUSHMI)