CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF Shanbagam Estate Private Limited, HELD ON (Date) 9 August 2022 at the registered office of the Company.

RESOLVED THAT the company authorizes,

1. Mr. J. Sivakkumar, Senior Engineer

to represent the Company, sign, submit and follow up all necessary agreements, papers, letters, forms, reports etc. to be submitted by the company in connection with the development of the portion of Land owned hereinafter referred to as Schedule Property which includes the following survey numbers located in Kuthambakkam Village, Poonamallee Taluk, Thiruvallur District: 803/1O1, 803/1O2, 803/1O3, 803/1O4, 803.1P1, 803/1P2, 803/1Q, 803/1R, and 803/1S. All such documents signed shall be binding on the company until the same is withdrawn by giving written notice thereof. Specifically, this authorization includes:

1. To represent the Division/Company for the Scheduled Property on all matters connected with development of Affordable Housing.
2. To apply for copies of documents, any papers, etc. with any department, body, authority, court, tribunal, municipality, etc., relating to the Schedule Property, pay necessary fees, and obtain the same and to issue receipt thereof.
3. To apply for permission to competent authorities to make available in the buildings which may be constructed over the Schedule Property or over the Plots covered by the Schedule Property, electricity, water, drainage and other service connections, to sign necessary applications, forms, indemnities and all necessary documents/papers, to pay fees/charges/deposits to the authorities, and to engage and enter into contracts with third parties for the provision of such connections and for incidental matters and to pay such amounts as may be required in connection therewith. To obtain No Objection Certificate and other certificate/s from CMDA/RERA/Corporation of Chennai/DTCP/Local Body/any other competent authority/ies for obtaining temporary/permanent power connection/s, to apply for temporary power connection, sign necessary application forms, affidavits, declarations and all other necessary papers, pay necessary fees/deposits, receive the approval and to acknowledge receipt thereof, and to surrender the same after the completion of the building.

4. To correspond with any one in any matter that fosters development relating to the Schedule Property.
5. To appoint architects, surveyors, engineers, contractors and other professional agencies as may be necessary for the development of Schedule Property and for construction thereon.
6. To appear personally before any Corporation, municipal authority, Local Body, Board, Department, CMDA, DTCP, RERA, Courts, any competent authority, institution, for any purpose relating to the Schedule Property, and to do all acts and deeds necessary for the purpose/s.
7. To deal with ULT authorities, Tahsildar(s), CMDA, RERA, Chennai Metropolitan Water and Sewerage Board, TNEB/TANGEDCO, DTCP, Corporation of Chennai, Municipality, Local Body, Government Departments/Authorities/Body(ies), District Collector, Revenue Authority, Government of Tamil Nadu, Boards, any Competent Authority, etc., for any purpose pertaining to the Schedule Property and apply and obtain necessary NoCs/letters/permits/approval/sanctions, etc. from any authority/body wherever necessary.

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorized signatory of the company.

For Shanbagam Estate Private Limited,

Name: Vasu R Devan, Director

SHANBAGAM ESTATE PRIVATE LIMITED CHENNAI 600 124