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PORUR SRI AMBAL PROMOTERS PRIVATE LIMITED

No;7/32, Officers Colony, Main Road, Porur, Chennai - 600 116
Email Id : porursriambalppltd@gmail.com
CIN NO: U70200TN2022PTC152922

Date : 9.9.2024

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PORUR SRI AMBAL PROMOTERS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.7/32, OFFICERS COLONY MAIN ROAD, PORUR, CHENNAI-600 116 ON SEPTEMBER 9, 2024 AT 09.30A.M

RESOLVED THAT We, Mr.S.Dayalan, Mr.L.Boopathi, Mr.R.Chandra Prakash, Mr.S.Madhan Raj, Mr.P.Rajasekaran of "M/s.Porur Sri Ambal Promoters Private Limited" hereby solemnly authorize, Mr.S.Dayalan to act as an authorized signatory of the firm "M/s. Porur Sri Ambal Promoters Private Limited" for all the DTCP approval documentations for the land measuring an extent of **A. 0.58 Cents** in Survey No.364/3, **A. 0.34 Cents** in Survey No.364/4, **A. 0.42 Cents** in Survey No.364/5, **A. 0.40 Cents** in Survey No.364/7, **A. 0.40 Cents** in Survey No.364/8, totally measuring an extent of **A. 2.14 Cents** situated at **No. 96 Aranvayol Kuppam Village, Tiruvallur Taluk, Tiruvallur District**.

For PORUR SRI AMBAL PROMOTERS (P) LTD

Directors

For PORUR SRI AMBAL PROMOTERS (P) LTD

Directors

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SRI AMBAL PROMOTERS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT NO.152, SIVAN KOIL SOUTH STREET, KODAMBAKKAM, CHENNAI – 600024, ON SEPTEMBER 9, 2024 AT 09.30A.M

RESOLVED THAT We, Mrs.R.SELVI and Mr.P.RAJASEKARAN of M/s.Sri Ambal Promoters Private Limited" hereby solemnly authorize, Mr.P.RAJASEKARAN to sign in all the Documents, Papers, Cheques, Bill of Exchanges, Permissory Notes and other Documents of the company in the designation as **MANAGING DIRECTOR**.

For SRI AMBAL PROMOTERS PRIVATE LIMITED

R-Selvi

Managing Director

For SRI AMBAL PROMOTERS PRIVATE LIMITED

P.Rajasekaran

Managing Director

PLACE: CHENNAI

DATE: 09.09.2024



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