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3/350/2 Mettukuppam,
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A.R. Foundations Private Limited

GSTIN : 33AAFCA1661B1ZD

"Acropolis", Ground Floor
No.148, Dr. Radhakrishnan Road
Mylapore, Chennai - 600 004. India
Phone : +91-44-3500 2424 - 27

EXTRACT OF THE BOARD RESOLUTION AT THE MEETING OF THE BOARD OF DIRECTORS OF A.R. FOUNDATIONS PRIVATE LIMITED, HELD ON 08TH JULY 2024, ON MONDAY AROUND 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY, "ACROPOLIS", GROUND FLOOR, NO.148, DR.RADHAKRISHNAN SALAI, MYLAPOE, CHENNAI – 600 004, TAMIL NADU, INDIA

RESOLVED THAT the Company has decided to authorize, Mr.D.Vidya Sagar Reddy, Accounts Manager of the Company and is hereby authorized to sign and submit all the necessary documents, papers, letters, forms etc. by the Company in connection with the matters related to the Goods and Service Tax, Joint Directorate General of Foreign Trade, Income Tax, Customs and Central Excise, Labour Related Matters and submission of Quarterly TDS Returns, signing and submission of all permissions' and other documents with the Chennai Metropolitan Development Authority (CMDA), CMWSSB, Greater Chennai Corporation, Tamil Nadu Electricity Board & TANDEDCO, Tamil Nadu Real Estate Regulatory Authority (RERA), and any other Statutory documents to be complied under any prevailing Acts and with all the Tamil Nadu State Government Offices and with the Government of India relate to the Company

The acts done and documents submitted shall be binding on the Company, until the same is withdrawn by giving written notices thereof.

Resolved further that the certified true copies of the above resolution be sent to concerned authorities for their record

Signature of Mr.D.Vidya Sagar Reddy ----- *D.Vidya Sagar Reddy*

- CERTIFIED COPY

For A.R.FOUNDATIONS PVT.LTD.

P. Amaran Reddy

Managing Director

For A.R.FOUNDATIONS PVT.LTD.

Suresh A Raj
Director

For A.R. FOUNDATIONS PVT LTD

Director



our services doesn't just end there



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Vastu & Property Management Tools

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We're honored to be part of your
real estate journey

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