SAFFRONS REAL ESTATE PRIVATE LIMITED

No:2 Anjaneya Puram, 1st Main Road, Kakkalur, Thiruvallur - 602025

Tamil Nadu - 602025

Extract of the minutes of the meeting of the Board of Directors held at No:2 Anjaneya Puram, 1st Main Road, Kakkalur, Thiruvallur - 602025 on the 19/02/2025 at 3:00 p.m.

Mrs. R. Saritha occupied the chair and the following members attended the meeting (as per quorum):

Name of the Person	Designation
R. Saritha	Director
K. Badri Narayanan	Director

Board Resolution

Resolved that for registration of Kilambakkam village registration work in the Company with PAN Number ABNCS4646K,

Name of the Person	Designation
R. Saritha	Director

hereby authorized to handle all related works, registrations, approvals, and to operate the account of the company as required.

Authorized Signatories

Name of the Director	Designation	Signature
R. Saritha	Director	
K. Badri Narayanan	Director	

//Certified True Copy//

