SAMBAHA
DEVELOPERS

SAMBAHA DEVELOPERS PRIVATE LIMITED
Address: NO. 11, BAVA ROAD, ALWARPET,
Teynampet, Chennai - 600018, Tamil Nadu

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GST : U68100TN2025PTC176778

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF SAMBAHA DEVELOPERS PRIVATE LIMITED (CIN:U68100TN2025PTC176778)HELD ON 30 JUNE 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 11, BAVA ROAD, ALWARPET, TEYNAMPET, CHENNAI, TAMIL NADU, INDIA, 600018.

"RESOLVED THATMr.SriramanaAnikipatti, S/o.Anand Kumar Anikipatti, aged 41 years (AADHAAR No.8806 6673 3201) and residing at Flat A, Nutech Royalite Apts, No.186, Rangarajapuram Main Road, Kodambakkam, Chennai- 600 024, AuthorisedSignatory of the Company, be and is hereby authorized to do any one or all of the below mentioned acts for and on behalf of the Company, and such other acts, deeds and things necessary in respect of (i) lands measuring 97 Cents, comprised in Survey Number.16/2B and 03 Cents, comprised in Survey Number.16/2C3, bearing Patta Number.101, in total measuring 01 Acre and situated at Peramanur Village, Chengalpattu Taluk & District and (ii) Plot No.52 measuring 2,118 square feet, comprised in New Survey Number.16/2C2B2, Old Survey Number.16/2C2B, bearing Patta Number.997 and situated at MTC Nagar Extension-I, Peramanur Village, Chengalpattu Taluk & District (Schedule Property):

1. To sign, execute and register all deeds and agreements on behalf of the Company including Sale Agreements, Sale Deeds, Payment Receipts, Memorandum of Understanding, Indemnity Deeds, Rectification Deed, Letters, Affidavits and any other documents, deeds or agreements on behalf of the Company, for purchasingthe Schedule Property.
2. To present the said deed or deeds for registration on the Company's behalf before the competent Sub-Registrar of Assurances and to admit execution and to receive the document or documents back after registration, in respect of the Schedule Property.
3. To execute and sign all forms, applications, affidavits, declarations, documents and papers whatsoever in connection with all or any of the purposes.

"RESOLVED FURTHER THAT any Directorof the Company be and is hereby authorised to sign and issue the certified true copy of the resolution to all the authorities which are required to receive the same for their necessary action and the same shall be valid unless revoked by the resolution."

//CERTIFIED TRUE COPY//
FOR SAMBAHA DEVELOPERS PRIVATE LIMITED

RAVICHANDRAN RAJESHKUMAR POOSARI
DIN: 06406413
DIRECTOR