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Hiranandani Realtors Private Limited

HOUSE OF HIRANANDANI

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HIRANANDANI REALTORS PRIVATE LIMITED ('THE COMPANY') AT THEIR MEETING HELD ON MONDAY, 10TH MARCH 2025 AT 10.00 A.M. AT OLYMPIA, CENTRAL AVENUE, HIRANANDANI BUSINESS PARK, POWAI, MUMBAI 400 076**

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**Appointing persons to act as Authorised persons of the Company under the Real Estate (Regulation and Development) Act, 2016:**

**"RESOLVED THAT** the consent of the Board of Directors of the Company be and is hereby accorded to register the Company's Project ***"Loftline-Phase III"*** – ***Thaiyur*** comprised in Survey No.938/1A1A2, 939, 940, 941/1A, 1078/1T, 1078/1U, 1078/3, 1104/2A, 1104/2B, 1104/3, 1106/1A, 1106/1B, 1106/2, 1107/1, 1107/2, 1108/1, 1109/1, 1109/2, 1110/3A1A, 1110/5A, 1111/2, 1113/1A, 1113/1A, 1113/1B, 1113/2, 1113/3, 1113/4, 1120/3B and 1124/2 Total Extent 23 Acres 07 cents, situated at Thaiyur B Village, Thiruporur Taluk, Chengalpattu District (**"the Project")** with the Real Estate Regulatory Authority as per the Real Estate (Regulation and Development) Act, 2016 (RERA) and the Rules as may be notified thereunder;

**RESOLVED FURTHER THAT** Mr. Tejas Doshi (having PAN ABUPD0064E), Mr. Kalidoss Subramaniyan (having PAN AHTPK8514D), Mr. Nagaraj R. (having PAN AIRPN8047M) and Mr. Somasundaram T (having PAN AASPS4716R) be and they are hereby appointed as the Authorized Persons of the Company, jointly and / or severally, on behalf of the Company to do all such acts, deeds and things as may be required give effect to this resolution including the following:

1. to sign and submit applications, replies, execution of necessary writings, forms, declarations, undertakings etc. as may be required under the Real Estate (Regulation and Development) Act, 2016 ("**RERA**") read with the Tamil Nadu Real Estate (Regulation & Development) Rules, 2017 ("the **TN-RERA**") (including any modification or reenactment thereof form time to time) for registration of the Project "***Loftline- Phase III***" - ***Thaiyur*** ("**the Project**");
2. to sign and submit or file any return or any other documents from time to time with the RERA Authorities to comply with the provisions under the said Act and the Rules thereunder;
3. to sign on routine compliances/registration documents, returns, related filings post registration as may be considered necessary or expedient with the concerned Governmental authorities;
4. to represent the Company before the concerned authorities under the aforesaid laws and to sign written statements, affidavits, replies, applications, appeal, petition, complaint and vakalatnama and/or any other consequential documents/writings and further to attend the hearings before

Hiranandani Realtors Pvt. Ltd.

the Real Estate Regulatory Authority, Tribunal and adjudicating officer, members, chairperson or any other authority on behalf of the Company; and

**RESOLVED FURTHER THAT** in accordance with the provisions of Section 21 of the Companies Act, 2013, any one of the Directors or the Company Secretary of the Company be and is hereby authorized to issue and authenticate a Certified True Copy of this Resolution wherever required."

**!! Certified true copy!!**
**For Hiranandani Realtors Private Limited**

Hiranandani Realtors Pvt. Ltd.

**Anil Somani**
**Company Secretary**

# Our services go beyond

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## Compliance & Special Services

Demolition, Vaasthu checks, regularization of unauthorized buildings, and office space solutions.

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

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