TRINEVA INFRA PROJECTS PRIVATE LIMITED
Branch Office
CIN No: U45309KA2018PTC110026
Savidhaanu, 2nd Floor, New No.48, Old No.21,
Casa Major Road, Egmore, Chennai-600 008.
T: + 080 28541111 E: info@trineva.in W: trineva.in

TRINEVA

CERTIFIED EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TRINEVA INFRA PROJECTS PRIVATE LIMTIED HELD ON 1st Day of APRIL'2023 AT 10:00 A.M., AT REGISTERED OFFICE OF THE COMPANY

BR.Sl.No.BR/HO/001Dated 01.04.2023

AUTHORIZATION TO EXECUTE PURCHASE TRANSACTIONS OF LAND AND BUILDINGS

"**RESOLVED** hereby that the consent of the Board be and is hereby accorded to authorize **Mr. SATHASIVAM V (AADHAR CARD NO: 5647 2282 0674)** S/o. Sri.Venkatasalam, authorized person of our Company to execute Purchase Transactions relating to Land and Buildings including commercial and residential properties that may be acquired by the company from time to time.

Resolved further that Mr.**SATHASIVAM V**, authorized person of the company be and is hereby (1) authorized to negotiate and finalize the terms of such purchase of land and Buildings, (2) to sign and execute appropriate Sale Deeds and all other Documents and papers which are necessary to conclude the purchase transactions. (3) to be present before the registration authorities for the execution of the Sale Deeds and all other incidental documents and forms as may be necessary, (4) to remit the request stamp duty and registration charges and to admit and collect the registered Documents after due registration.

RESOLVED FURTHER THAT certified true copies of this resolution be furnished to such persons as may require them.

"CERTIFIED TRUE COPY"

For TRINEVA INFRA PROJECTS PRIVATE LIMITED

(C.K.VENKATACHALAM)
MANAGING DIRECTOR
(DIN: 00125459)

(A.SANU RAGHAV)
DIRECTOR
(DIN: 09724657)

.....1.....புத்தகம் 2023 ஆண்டின்
1869.ம் நீர் ஆவணம்.....25.....
தாள்களைக் கொண்டது
.....22.....ம தாள்

சார்பதிவாளர்