ARASAN TEXTILE MILLS PRIVATE LIMITED

ADROIT ARTISTICA FLAT NO.C-TH-02, S.NO.439/4A (PART),
RAJIV GANDHI SALAI, SHOLINGANALLUR,
KANCHIPURAM - 600119.

CIN: U17111TN1976PTC007097
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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF "M/s. ARASAN TEXTILE MILLS PRIVATE LIMITED" HELD AT THE REGISTERED OFFICE OF THE COMPANY AT "ADROIT ARTISTICA FLAT NO.C-TH-02, S.NO.439/4A (PART), RAJIV GANDHI SALAI, SHOLINGANALLUR, KANCHIPURAM - 600119" ON 17/12/2024 AT 10.00 AM.

Directors Present

1) MALAR VETRIVEL
2) SHANKAR MARIMUTHU MARIMUTHU KAMALINI

"RESOLVED THAT as per earlier agenda, the property situated at Tuticorin Registration District, Keelur Sub registration office (Old Palayamkottai Registration District, Tuticorin Registration Office) Tuticorin town municipal ward no. 27, presently ward no. 33, South Cotton Road Street, Town survey no.1146, Town survey no.1, Town Survey no.10B, East to West 209 feet, South to North on the West 723 feet, South to North on the East 660 feet, Totalling to the extent of acre 1 cents 66 i.e., square yard 8034 land is to be sold to various third parties after receipt of Sales Consideration.

RESOVLED FURTHER THAT Mrs. MALAR VETRIVEL (DIN: 00242070) is hereby authorized by the board to execute and register the Sale deed and to receive the sales consideration on behalf of the company.

\Certified True copy\

Place: Kanchipuram

Date: 17/12/2024

For Arasan Textile Mills Private Limited

For Arasan Textile Mills (P) Ltd.,

Director

Mrs. Malar Vetrivel

(DIN: 00242070)

For Arasan Textile Mills (P) Ltd.,

Director.

Mrs. Kamalini Shankar

(DIN: 08453634)

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