HAVENLEY FREEHOLDS PRIVATE LIMITED

NO. 14-A, SELVAPURAM MAIN ROAD, FIRST FLOOR, MANNARAI, TIRUPUR- 641604.
CIN: U70109TZ2018PTC031051

EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HAVENLEY FREEHOLDS PRIVATE LIMITED HELD ON 01.12.2023 AT 10.00 AM AT THE REGISTERED OFFICE OF THE COMPANY NO. 14-A, SELVAPURAM MAIN ROAD, FIRST FLOOR, MANNARAI, TIRUPUR -641604.

"RESOLVED THAT the board has approved for the purchase of the Land bearing **SF.No. 508/1, 507/1, 507/2, 509/1, 509/2, 509/3, 504/1, 504/2, 505, 507/1B, 507/2B, 544, 545, 586/1, 502/1, 502/2, 503/1, 587/1, 587/2, 587/3, 587/4, 589/1, 589/2, 588, 586/2, 586/1, 588** to an extent of **83.456** Acres at V. Kallipalayam Village, Tirupur Taluk, Palladam SRO, Tirupur district.

"RESOLVED FURTHER THAT Mr.P. Kungumaganesh, Director is hereby and severally authorized to execute, sign all the documents/papers as may be necessary to give effect the above said resolution. "It to be in the best interest of the Company.

\TRUE COPY

For Havenley Freeholds Private Limited

Director

For Havenley Freeholds Private Limited

Director

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Registering Officer