CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DIRECTORS OF SUPERB LAND SPACE PROJECT PRIVATE LIMITED HELD ON 09TH OCTOBER 2025 AT SHAKTI TOWERS - 1, 766, ANNA SALAI, CHENNAI – 600002.

RESOLVED FURTHER THAT the approval of the directors be authorized to take all necessary actions for the project **Nathamedu** Developed by "**AKT Homes & Developers**"

FURTHER RESOLVED THAT Nikhil Kumar Bantia (DPIN: 10645950), Director of superb land space project private limited be and is hereby authorised:

a) Authorized to take all necessary actions related to the land, including signing documents, agreements, and liaising with relevant authorities, and also empowered to develop the land, obtain all necessary approvals, and carry out all development-related activities either directly or through appointed developers.

b) to do all such other acts, matters, deeds and things necessary or desirable in connection with or incidental to giving effect to the resolutions contained herein including without limitation, executing and delivering any powers of attorney required to be executed and delivered, and making the necessary filings with and appearing before, the Ministry of Corporate Affairs, the jurisdictional registrar of companies, and/or any other relevant government authority.

FURTHER RESOLVED THAT the copies of the foregoing resolutions certified to be true copies by the Directors of SLSPPL be furnished to such persons as may be deemed necessary.

//CERTIFIED TO BE TRUE//

For SUPERB LAND SPACE PROJECT PRIVATE LIMITED

SUPERB LAND SPACE PROJECT PRIVATE LIMITED ★ CHENNAI

Akshay Kumar Bantia
Director

DIN: 10675124
Date: 09/10/2025