SDB
Since 1971

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S SDB SECURITY SERVICES PRIVATE LIMITED, HELD ON THURSDAY 23rd MAY 2024 AT THE REGISTER OFFICE OF THE COMPANY AT 11.00AM

Authorization to Mr.K.Shankar

RESOLVED to nominate Mr.K.Shankar, Group company Chief Financial officer, as "Authorized signatory" of the Company for the purpose of signing Power of Attorney, General Power of Attorney, Memorandum of Understanding/Agreements, Agreement for Sale, Sale Deeds and other related documents for and on behalf of the company with regard to the piece and parcel of property originally bearing Field.No.12, now bearing Plot Nos.1 to 20, situated at V.R.S Salai, Uthandi, Chennai-600 119, Originally comprised in Survey No.2/461, currently comprised in Survey No.2/544 to 2/564, in Uthandi Village, Sholinganallur Taluk, Chennai District, totally measuring an extent of 1 Acre and 50 Cents (64,800 Sq.Ft.) and all such above mentioned agreements documents and Communications shall be signed by Mr.K.Shankar.

Further resolved that this is the certified copy of this resolution duly signed by Director Prakash Bhupendra Patel be submitted to the concerned Registrar/Sub Registrar as required.

/Certified True Copy/

For SDB Security services Pvt Ltd

SDB Security Services Pvt. Ltd. (Formerly known as SDB Select Services Pvt Ltd.) Chennai 600086

Prakash Bhupendra Patel
Director
DIN: 01684948