



Cove Holdings Pvt Ltd

(Formerly Ram Krishan Kulwant Rai Holdings Pvt Ltd)

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF COVE HOLDINGS PRIVATE LIMITED HELD ON 15TH MARCH, 2023 AT No.9/5, ETHIRAJ LANE, EGMORE, CHENNAI 600 008.

RESOLVED THAT “ Mr. J.Sivakumar, authorized signatory of the company is hereby authorize to deal, sign, execute, declare or affirm and authorize as may be necessary on behalf of the company in connection with all the matters relating to the planning permission application in connection with all the documents, papers, letter relates to CMDA, Greater Chennai Corporation or any other concerned authority in connection with development of land measuring 2504 sq meter situated in Palavakkam Village, Chennai Survey no. 140/19A & 19B.

FURTHER RESOLVED THAT “Mr. J. Sivakumar is entitled to sign and execute other necessary letters, documents, and deeds on behalf of the company as may be required.

**//Certified True copy//
COVE HOLDINGS PRIVATE LIMITED**

Rupal Rai

**Director
Rupal Rai
DIN No.00003087**

