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3/350/2 Mettukuppam,
OMR Thoraipakkam,
Chennai, India

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A.R. Foundations Private Limited

GSTIN : 33AAFCA1661B1ZD

"Acropolis", Ground Floor
No.148, Dr. Radhakrishnan Road
Mylapore, Chennai - 600 004. India
Phone : +91-44-4590 8899
Fax : +91-44-4590 8888

EXTRACT OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF A.R.FOUNDATIONS PRIVATE LIMITED, HELD ON 16TH JULY 2021 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY, "ACROPOLIS", GROUND FLOOR, NO.148, DR. RADHAKRISHNANSALAI, MYLAPORE, CHENNAI-600004 TAMIL NADU

RESOLVED THAT the company has decided to authorize, Mr. D.Vidya Sagar Reddy, Accounts Manager of the Company and is hereby authorised to sign and submit all the necessary Documents, papers, letters, forms, etc by the company in connection with the matters related to the Goods and Service Tax, Joint Director General of Foreign Trade , Income Tax, Customs and Central Excise, Labour Related matters and Submission of Quarterly TDS Returns, Signing & Submission of all permissions and other documents with the Chennai Metropolitan Development Authority (CMDA), CMWSSB, Greater Chennai Corporation ,Tamilnadu Electricity Board & TANGEDCO, Tamil Nadu Real Estate Regulatory Authority (RERA), and any other statutory documents to be complied under any prevailing Acts with all the Tamil Nadu State Government Offices and with the Government of India relates to the company.

The acts done and documents submitted shall be binding on the company, until the same is withdrawn by giving written notice thereof.

Resolved further that the certified true copies of the above resolution be sent to concerned authorities for their record.

Signature of Mr.D.Vidya Sagar Reddy:- *D.vidya Sagar Reddy*

// Certified True Copy //

For A.R.FOUNDATIONS PVT. LTD.

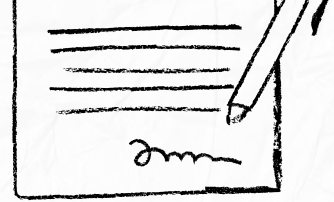
P. Amara Reddy
Managing Director.

For A.R. FOUNDATIONS PVT. LTD

Shree A Reddy
DIRECTOR

For A.R.FOUNDATIONS PVT.LTD.

D.vidya Sagar Reddy
Authorised Signatory



our services doesn't just end there



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Building plan approvals, construction, layout and sub-division approvals, zone conversion, and occupancy certification.



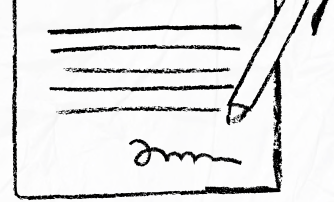
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Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management



We're honored to be part of your
real estate journey

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