M/s. SIVASANKAR REAL ASSETS PRIVATE LIMITED

No.11, F-Block, 2nd Main Road, Anna Nagar East.

Chennai -600102.

Extract of the Minutes copy of the resolution passed at the meeting of the board of Directors held at the Registered Office of the Company, on 10th day of NOVEMBER 2025 at 10 a.m.

RESOLVED THAT the company unanimously authorized **Mr.RAMACHANDRAN** (Aadhaar No. 5758 4228 0144) son of Mr.Ravichandran, to sign, execute and submit all necessary application, form, affidavit or necessary and incidental documents as require to register the layout project of the company approved by the CMDA vide PPD LO No. 47/2025 situated at Perungavour Village, Ponneri Taluk, Thiruvallur District with the TAMILANDU REAL ESTATE REGULATORY AUTHORITY and to do such all other acts and things in connection with above referred purpose. Further authorized one of its Director Mr.A.Sivasankar is designated to issue the certified copy of the resolution to the necessary authority.

CERTIFIED TRUE COPY

