DHIRISH BROTHERS PVT.LTD.

240 OLD THARAGUPET BANGALORE-560053

Extract of the resolutions passed in the board of directors meeting of the company held on 01/05/2025 at the registered office of the company.

RESOLVED that Dhirish J Momaya Director is hereby authorized to sign all the necessary documents, application forms, make the submission to various government authorities, appoint consultants in relation development of the property, making the roads, layouts, plots of the property for 140 CENTS in the following property:

SCHEDULE OF PROPERTY

In KARUKKANAHALLI VILLAGE, of Denkanikotta Taluk, Krishnagiri District,

Attached to the Regn. District of Krishnagiri, and Sub registeration District of

Rayakotta bearing KARUKKANAHALLI VILLAGE,

SURVEY NO.29/5A(TWENTY NINE / FIVE A), Dry Ext Hec.0.31.77, Asst Rs.1.07

SURVEY NO.29/6A (TWENTY NINE /SIX A), Dry Ext Hec.0.24.80, Asst Rs.0.84

Thanking you,

Yours faithfully

DHIRISH BROTHERS PVT LTD

MANAGING DIRECTOR.

For DHIRISH BROTHERS PVT LTD

Managing Director.

(DHIRISH J MOMAYA)

For DHIRISH BROTHERS PVT LTD

Managing Director.

(JAYANTILAL L MOMAYA)

For DHIRISH BROTHERS PVT LTD

Managing Director.

(HITESH J MOMAYA)

No.553," JAYGUN HOUSE",14th cross,26th main, J.P. Nagar 1st phase ,Bangalore-560078.
Mobile: 9844012787 /9844040404