



**EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
COMPANY – BHOOMI AND BUILDINGS PRIVATE LIMITED HELD ON FRIDAY, 19/09/2025 AT
11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

RESOLVED THAT the Board of Directors do hereby appoint Mr. A. SUNDAR, MANAGING DIRECTOR of the Company as Authorised Signatory for registration of the Company under the Real Estate (Regulation and Development) Act, and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the Tamil Nadu Real Estate Regulatory Authority as and when required.

FURTHER RESOLVED THAT Mr. A. SUNDAR, MANAGING DIRECTOR of the Company be and is hereby authorized to represent the Company and to take necessary actions on all Real Estate Regulatory Authority related issues including but not limited to presenting documents/records etc., on behalf of the Company liaising/representing for registration of the Company under Real Estate (Regulation and Development) Act and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with other Government authorities as and when required.

FURTHER RESOLVED THAT Mr. A. SUNDAR, MANAGING DIRECTOR of the Company be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. and to represent on behalf of the Company, for assessments, appeals or otherwise before the TNRERA authorities as and when required.

FURTHER RESOLVED THAT, Our company Project – “PALLADIAM”, situated at Survey No. 465/3A2C2, Rajiv Gandhi Road, Padur Village, Thiruporur Taluk, Chengalpattu District to be registered under the Real Estate (Regulation and Development) Act, 2016.

For BHOOMI AND BUILDINGS PRIVATE LIMITED

POOJA SUNDAR
DIRECTOR

Place: CHENNAI

Date: 22.09.2025

BHOOMI AND BUILDINGS PVT. LTD.

CIN U45200TN2008PTC069408

6, Padmanabha Nagar, 2nd Street Adyar, Chennai - 600 020.

Phone: +91 44 43544455 Fax: +91 44 45504037

www.bhoomiandbuildings.com