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EXTRACT OF THE MINUTES OF MEETING OF THE DIRECTORS OF M/S. VGN HOMES PRIVATE LIMITED, HELD ON 10th JANUARY, 2024 AT 04.00 PM AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.333, POONAMALLEE HIGH ROAD, AMAINDAKARAI, CHENNAI – 600 029.

The Board of Directors and **RESOLVED THAT Mr.B.R.NANDAKUMAR**, son of Late Mr.Booma Rose Naidu, Hindu, aged about 59 years, Director of the Company be and is hereby authorized to obtain all necessary approvals such as Zone conversion, Layout Approval, Planning Permission, Reclassification, Sub Division of the Lands, Building Permission from concerned authorities in the name of the company for the land measuring an extent of **8.565 Acres**, comprised in Survey Nos. 46/7A, 46/8, 46/9A, 46/9C, 46/10B, 46/12B, 63/1, 64/2, 65, 74/1A, 74/2C2, 75, 76/2A2, 76/2A3A, 76/2A3B, 78/2, 79/1, 79/2, 86/1 & 86/2, situated at **Ottiyambakkam Village**, Tambaram Taluk, Chengalpattu District.

RESOLVED FURTHER that **Mr.B.R.NANDAKUMAR**, as The Director of the Company be and is here by authorized to obtain all necessary approvals such as Zone conversion, Layout Approval, Planning Permission, Reclassification, Sub Division of the Lands, Building Permission from concerned authorities in the name of the company, for the above mentioned lands.

RESOLVED FURTHER that the Director of the company be and is hereby authorized to provide Certified True Copy of the above Resolution to all government authorities, banks and to such other agencies as may deem necessary.

**//CERTIFIED TRUE COPY//
FOR M/s. VGN HOMES PRIVATE LIMITED**



V.N.DEVADOS (DIRECTOR)

DIN: 01137369



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

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