HIGHMARK PROPERTIES PRIVATE LIMITED

NO. 69, PAVITHRA TOWER, WEST PRATHATCHANAM ROAD, KARUR-639001.
CIN: U68100TN2025PTC180539
Email: highmarkpropertiespvtltd@gmail.com, Mobile Number: +91 9842432280

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE DIRECTORS OF HIGHMARK PROPERTIES PRIVATE LIMITED HELD ON TUESDAY, THE 09TH DAY OF DECEMBER, 2025 AT 10.00 A.M., AT ITS REGISTERED OFFICE, NO. 69, PAVITHRA TOWER, WEST PRATHATCHANAM ROAD, KARUR-639001.

2. Approval for applying for layout approval with Government Authorities

Board of Directors of the company discussed about the proposal for developing the property being all that piece and parcel of vacant land situated at Thippanampatti Village, Tenkasi Taluk, Tenkasi District, comprised in Survey No.622/2C measuring an extent of 0 Acre and 9.88 cents, Survey No.622/4A measuring an extent of 0 Acre and 65.45 cents & Survey No.622/3B measuring an extent of 0 Acre and 54.34 cents, Survey No.622/4B measuring an extent of 0 Acre and 33 cents:- After detailed discussion on the matter have considered and passed the following resolution:

RESOLUTION:

"**RESOLVED** unanimously for applying for layout approval of the aforesaid property".

"**RESOLVED FURTHER THAT Mr. ARUN RATHNA BALAN S**, authorised signatory of the Company, be and is hereby authorized to represent the Company and to execute, sign and present all or any applications, forms, letters, representations, authorizations, affidavits, indemnity bonds, declarations, undertakings, blue prints, plans, Drawings, Designs, rectifications, ratifications, corrections, complaints, representations, reply, appeals, references, revisions and other necessary documents and to appear before the Central Government, State Government, Department of Town and Country Planning (DTCP), Municipality, Panchayat Union, Panchayat, Local Authorities or any other Appropriate Authority, including but not limited to Revenue Authorities, Tahsildar, Urban Land and Ceiling Authority, Urban Land Tax Authority, Tamilnadu Housing Board (TNHB), Public Works Department (PWD), Metro Water and Sewerage Services Board (CMWSSB), Water Resources Department (WRD), Appellate Authority, Tribunal, Court, or any other Appropriate Authorities as the case may be in respect of any and all matters relating to and connected with the aforesaid property on behalf of the Company".

//Certified True Copy//

For M/s. HIGHMARK PROPERTIES PRIVATE LIMITED

P SURESH
Director
DIN: 06380084

SURESH PAVITHRA
Director
DIN: 08161133