ALLIANCE INN (INDIA) PVT LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/s. ALLIANCE INN (INDIA) PRIVATE LIMITED IN THEIR MEETING HELD ON WEDNESDAY THE 23rd NOVEMBER, 2022 AT 11.00 A.M. AT NO.85, S.V. CASTA, KARTHIK NAGAR, MARATHAHALLI, KR PURAM OUTE RING ROAD, BANGALORE-560037

AUTHORITY TO DEGA SRINIVASULU REDDY TO SIGN ALL THE APPROVAL REALTED DOCUMENTS

"**RESOLVED THAT** Mr. Dega Srinivasulu Reddy, Head-Operations of the Company, S/o Mr. Ramgopalreddy Dega, Head – Operations of the Company, be and is hereby authorized to sign, apply and appear for and represent for the Company before the Regional Planning Authority, CMDA, DTCP, Government, Semi Government Offices, Statutory Offices, Local Bodies, Panchayath and other Authorities, Electricity Supply and Transmission Company, Water Supply, and Sewerage Board, Central and Tamil Nadu State Pollution Control Board, Telephones Company, Police Department, Airport Authorities, Fire Force Authorities, TNRERA and in all other Offices and secure plans, licenses, permissions, sanctions, orders, consents etc., for the layout and its related activities, residential and other permissions for construction of apartment and other purposes and also apply for renewal/revision/modification/amendments thereof for the Company's Project to be formed under various Survey Numbers admeasuring 16 Acres 17¼ Cents, comprised in survey numbers 573/3B, 586/3, 586/6, 586/9, 587/1C, 587/2, 587/3A, 587/3B, 591/2A, 591/2B, 591/3A, 591/3B, 591/4, 591/5A, 591/5B, 591/6A & 591/6B(591/6), 592/1B1, 592/1B2, 592/2, 592/3, 592/4, 592/6A & 592/6B(592/6), 593/2A, 593/2B, 593/2C and 593/3, situate at No.57 Pungathur Village, Tiruvallur Taluk, Tiruvallur District, Presently T.S.Nos.4/3, 4/8, 4/9, 6/3, 6/4A2, 6/5, 6/7, 7/3, 7/4, 7/5, 7/6, 7/7, 7/8, 9/8, 10/2, 10/3, 10/4, 10/5, 11/2, 11/3, 11/4, 11/5, 11/6, 11/7, 11/8A1(11/8A), 11/8B1(11/8B), situate at Ward B, Block No.17, Tiruvallur Town, Tiruvallur Taluk and Tiruvallur District, on behalf of the Company".

RESOLVED FURTHER THAT a copy of the foregoing Resolutions certified as True Copy by a Director of the Company be furnished to the concerned for information and compliance."

//CERTIFIED TRUE COPY//

For Alliance Inn (India) Private Limited

Sai Manoj Namburu
Director
Din: 00038770