

SRI KANAKADURGA PROPERTY DEVELOPERS PRIVATE LIMITED
KOTHARI BUILDINGS, 1ST FLOOR, 114,
MAHATMA GANDHI ROAD, NUNGAMHAKKAM-
CHENNAI- 600 034

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF DIRECTOR OF THE COMPANY HELD ON MONDAY THE 08th DAY OF MARCH 2010 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT KOTHARI BUILDINGS, 1ST FLOOR, 114, MAHATMA GANDHI ROAD, NUNGAMBAKKAM- CHENNAI- 600 034 AT 09.00 A.M

RESOLVED THAT Mr. T. P. Sanjaya Sarathy, S/o T K Parthasarthy resident of No.6, Bank of India Colony street, G3 - Yaduttam Apartments, Ashok Nagar, Chennai - 600083 and Mr. V. Anil Kumar, S/o T Gopinatha Menon resident of 186, Hari Sree Garden, Thondamuthur Main Road, Sundapalayam Post, Coimbatore - 7 be and are hereby severally authorized to take all steps as regards for entering, signing and executing agreements of any kind and sale deeds, Rectification of deeds etc. with the clients for and on behalf of the Company for the property situated in Veerakeralam Village, Coimbatore North Taluk, Tamil Nadu located at Survey No: 487 (part), 475/1, 475/2, 478/1, 478/4, 478/5A, 489/1A, 489/1B, 490/1B, 491/1A, 491/1C, 491/1E, 502/2A, 502/2B, 501/2, 490/1A, 482, 483/1 admeasuring 26.86 acres and to appear before the concerned registrar and to admit execution such agreements and deeds and to sign all forms, papers, documents and correspondences as may be required from time to time on behalf of the company.

RESOLVED FURTHER THAT an extract of this resolution be delivered to the aforementioned personnel on behalf of the Company for necessary action and filing and furnishing all the forms, returns, papers, documents and correspondences before the State and/or Central and/or quasi-judicial Authorities in the course of discharging the responsibilities and functions as detailed above for and on behalf of the Company."

-// CERTIFIED TRUE COPY//-

SRI KANAKADURGA PROPERTY DEVELOPERS PRIVATE LIMITED


RAGHUNATHA REDDY KASIREDDY

Director

DIN 06852245

Date of signing

May 10,2022