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Global Thermal Control Systems Pvt. Ltd.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE DULY CONVENED MEETING OF THE BOARD OF DIRECTORS OF M/S. GLOBAL THERMAL CONTROL SYSTEMS PVT LTD HELD ON 05TH FEBRUARY 2024 AT THE REGISTERED OFFICE AT NO.4, 10TH STREET, NANDANAM EXTENSION, NANDANAM, CHENNAI-600 035.

RESOLVED THAT the Board of Directors do and hereby decided to gift as Road, PP1 & PP2 a land measuring an extent of 1405 Sq.Mtr situated in Survey No.T.S.No.15/11, 15/12, 15/13, 16/3 & 16/16 (Old Survey No.75/11, 75/12, 75/13, 76/3 and 76/2 of Hastinapuram Village, Pallavaram Taluk, Chengalpet District, Tambaram Corporation to the Commissioner, Tambaram Corporation for the purpose of Roads, Local Body and TANGEDCO.

RESOLVED FURTHER THAT Board of Directors do hereby authorise **Mr.P.R.RAJESH KUMAR** Director of the Company to sign and execute the Gift Deed and all relevant Documents on behalf of the Company in respect of the above said property and represent before the concerned Sub Registrar office or any other statutory authority.

RESOLVED THAT Mr.P.R.RAJESH KUMAR Director is hereby authorised to sign and deliver the extract of this resolution.

\\ CERTIFIED TRUE COPY//

For GLOBAL THERMAL CONTROL SYSTEMS PRIVATE LIMITED


Mr.P.R.RAJESH KUMAR
DIRECTOR
DIN: 06406413.




Mr.WHEELER CHARLES PRABHAKAR
DIRECTOR
DIN: 09657812.

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Contains 24 Sheets 7 Sheet

Registering Officer





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

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