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Iyra Developers Pvt. Ltd..

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING HELD BY THE BOARD OF DIRECTORS OF IYRA DEVELOPERS PRIVATE LIMITED (CIN: U70200TN2013PTC091704) ON WEDNESDAY, THE 18TH DAY OF DECEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.4, 10TH STREET, NANDANAM EXTENSION, NANDANAM, CHENNAI – 600 035.

"**RESOLVED THAT,** consent of the Board is hereby accorded to authorize **Mr.MOHAN MUNIKRISHNAN (DIN:07947259),** Director of the Company, to do any one or all of the following acts for and on behalf of the Company, and all other acts, deeds and things necessary in respect of the purchase of property situated at Pallikaranai Village, Sholinganallur Taluk, Chennai District.

1. To sign, execute and register all deeds and agreements on behalf of the Company including Sale Agreements, Sale Deeds, Ratification Deeds, Payment Receipts, Memorandum of Understanding, Memorandum of Compromise, Letters, Affidavits and any other documents, deeds or agreements on behalf of the Company as a purchaser of the Property;
2. To present the said deed or deeds for registration on behalf of the Company before the competent Sub-Registrar of Assurances and to admit execution and to receive the document or documents back after registration;
3. To appear before and apply to all courts, government / municipal offices or local authorities; DTCP, TNEB, TNRERA, concerned Municipality, Corporation, Tahsildar, VAO, and other offices for copies of documents and mutation of records, papers relating to the Property;
4. To execute and sign all forms, applications, affidavits, declarations, documents and papers whatsoever in connection with all or any of the purposes.

"**RESOLVED FURTHER THAT,** any Director of the Company be and is hereby authorised to sign and issue the certified true copy of the resolution to all the authorities which are required to receive the same for their necessary action.

//CERTIFIED TRUE COPY//

***For* IYRA DEVELOPERS PRIVATE LIMITED**

SUJAI ANAND DEVIREDDY
DIRECTOR
DIN: 00732811

Admin Office : S2, Sayee Apartments, No. 31, Rajamannar Street, G.N. Chetty Road, T. Nagar, Chennai - 600 017.
Tel : 044-2814 1158 / 2814 2158
CIN No. : U70200TN2013PTC091704 ***Email :*** channelproperty123@gmail.com



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