CIRCLE POINT VENTURES PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. CIRCLE POINT VENTURES PRIVATE LIMITED ON HELD ON 14TH DAY OF DECEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 11.00 AM

AUTHORISATION TO MR. GOKUL:

RESOLVED THAT the consent of Board of Directors of the Company be and is hereby accorded to authorize Mr.M.Gokul, Son of Mr.Mohana Sundaram aged about 43 years, Authorised Signatory, to sign, execute and submit all plans, applications, layout, area maps, letters and any other document that are necessary for submission of plans, layout and obtaining all approvals from Government Departments, Statutory Authorities, including approvals from Directorate of Town and Country Planning (DTCP) and Chennai Metropolitan Development Authority (CMDA), that are related to the land admeasuring 4.795 acres (208870.2 sq.ft.) (after deducting the land gifted for Open Space Reservation ("OSR") and passage to the OSR area out of 5.89 acres), comprised in Survey Nos.77/5C (part), 77/5D (part), 77/5E, 77/5F, 77/5G (part), 77/5H (part), 77/5I (part), 77/6A3 (part), 77/7 (part), 82/3B1B, 82/4A1B and 82/4A1E, now subdivided to bear Survey Nos.77/5C2, 77/5D1, 77/5E, 77/5F, 77/5G1, 77/5H1, 77/5I1, 77/6A3A1, 77/7A, 82/3B1B, 82/4A1B and 82/4A1E1 as per patta numbers 738 & 742, of No.34, Egattur village, previously Chengelpattu Taluk, presently Thiruporur Taluk, previously Kancheepuram District, presently Chengalpattu District and within the Sub-Registration District of Thiruporur and Registration District of Chengelpattu, Thiruporur Panchayat Union and within the limits of Muttukadu Panchayat.

RESOLVED FURTHER THAT a copy of the above resolution be duly certified as true by any Director of the company and be furnished to any authority(ies) or party(ies) as may be required from time to time in connection with the above matter."

/Certified to be true/

For CIRCLE POINT VENTURES PRIVATE LIMITED

VINEETH NANTHAN RAMAJAYAM
Director
DIN: 05291652