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SUBHAMANGAL REALTORS PRIVATE LIMITED
No.36, BALFOUR ROAD – KELLYS CHENNAI - 600010

True extract of relevant portion of meeting of Board of Director held on registered office of company on 14.03.2024

Resolved unanimously to authorise Mr. Rajesh Bohara, Director of company to execute Sale Deed, for the purchase of property bearing Industrial Plot No. C8admeasuring 159000 Sq.ft. (14771.58 Sq.Mts)comprised in Survey Nos. 166, 167 and 168, present Survey Nos. 166/21 admeasuring HA-1-39.37 Ares, 166/22 admeasuring HA-1-39.37 Ares and 166/23 admeasuring HA-1-39.37 Ares, in all admeasuring HA-4-18.11 Ares comprised in Patta No. 435 of Kilkaranai Village, Chengalpet Taluk, Chengalpet District

True copy

For SUBHAMANGAL REALTORS PRIVATE LIMITED

Director