

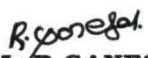


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S. MANJU FOUNDATIONS PRIVATE LIMITED, HAVING ITS REGISTERED OFFICE AT #8/57, SAPTHASWARA APARTMENTS, J & L, 2ND FLOOR, 1ST AVENUE, ASHOK NAGAR, CHENNAI - 600 083, HELD ON 13.08.2024 AT 11:00 A.M.

RESOLVED THAT Mr.R.GANESAN Legal Liaison Manager of the company be and hereby authorized to sign, execute and submit such applications, undertakings, agreements and Sale Deed(s), General Power of Attorney Deed(s), Rectification Deed(s), Cancellation Deed(s), Gift Deed(s) and other requisite documents writings and deeds as may be deemed necessary or expedient to carry on the activity of promoting/purchasing/ selling the land measuring all the necessary papers, letters, from & affidavits to the Revenue Departments and concerned officials to deal with the properties Comprised in Survey Numbers: 190/37 - 3.72 Acres, 193/1A1 - 3.06 Acres, 194/2 - 0.37 Acres, 194/11 - 8.58 Acres, 196/5A1 - 0.50 Acres 196/66 - 3.11 Acres, in all total extent of 19.34 Acres and the same was purchased through Vide Sale Deeds Document Nos. 2198/2024, 2201/2024, 2203/2024 & 2204/2024, registered in the files of the Sub Registrar Office of Marakkanam and having Patta Nos.3816, 3817, 3820, 3856 & 3861, situated at Marakkanam North Village, Marakkanam Taluk, Villupuram District, Tamil Nadu and give effect to this resolution.

AND FURTHER RESOLVED THAT the common seal of the company is affixed, wherever necessary in the presence of any directors or of any one director, who shall sign the same in token of the presence.

Specimen Signature of the Authorized Personnel,


[Mr.R.GANESAN]
Manager [Legal Liaison]


[Mr.K.M.VIDHYASAGAR]
Managing Director



MANJU FOUNDATIONS PRIVATE LIMITED

Registered office : 8/57, Sapthaswara Apts, 2nd Floor, Flat No. I & J, 1st Avenue, Ashok Nagar, Chennai - 600 083.
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