



EVERWIN
TEXTILE MILLS PVT. LIMITED

Certified true copy of the extract of the Board Resolution passed at the Board of Directors of **EVERWIN TEXTILE MILLS PRIVATE LIMITED**, held at its office at No. 4/12, Chithappa Avenue, Rayapuram Main Road, Tirupur – 641601 on **18TH OCTOBER 2024**.

"RESOLVED THAT", the consent of the Board of Directors be and is hereby Resolved that **Mr. Periasamy K** son of Mr. Karuppanna Goundar (Aadhar No.5157 7071 4836) as the Authorised signatory on behalf of the company, with regard to the land comprised in Survey Nos. 95/4, 95/5, 95/6, 95/7, 95/8B and 95/8C situated in Sandhegoundanpalayam Village, Pollachi Taluk, Coimbatore District.

"RESOLVED FURTHER THAT, Mr. Periasamy K son of Mr. Karuppanna Goundar, Managing Director of the Company be and are hereby authorized to sign and execute the necessary documents, Gift Deed, with regard to the said Land, including presenting the documents so signed by them on behalf of the Company for registration before the Registrar and do all other acts, deeds and things as are incidental or consequential thereto with regard to the said Property.

"RESOLVED FURTHER THAT the Board of Directors of the Company authorise **Mr. Periasamy K** to do all such acts, things as may be necessary including use the seal of the company wherever required be affixed subject to the provisions of the Articles of Association for the completion of the documentation for giving effects to the aforesaid resolution".

// Certified True Copy //

For Everwin Textile Mills Private Limited

Director

P JEEVAREKHA

DIN: 01759947