VGN
CREATING ASSETS SINCE 1942

VGN Enterprises Private Limited
CIN : U70101TN2004PTC053070
333, Poonamallee High Road,
Amaindakarai, Chennai- 600 029. Ph : 4393 7979
Email : accounts@vgngroup.org / Web site : www.vgn.in

**EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF M/S. VGN ENTERPRISES PRIVATE LIMITED HELD ON 26th JUNE, 2023 AT 02.30 P.M AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.333, POONAMALLEE HIGH ROAD, AMAINDAKARAI, CHENNAI – 600 029.**

The Chairman informed the board and **RESOLVED** that the **Mr.B.R.NANDAKUMAR**, S/o. Late Mr.Booma Rose Naidu, aged about 58 years Authorised Signatory of the Company be and is hereby authorized to register the Company with CMDA/STCP/MLPA and before any other statutory authorities in order to comply the rules and regulations of the Act, to obtain any Approvals such as Planning Permission, Sub-Division of the Lands, Building Permission from the concerned Authorities in the name of the Company.

**RESOLVED FURTHER that Mr.B.R.NANDAKUMAR**, S/o. Late Mr.Booma Rose Naidu, aged about 58 years, the Authorised Signatory of the Company be and is hereby authorized to register the Company with CMDA/DTCP/MLPA and before any other statutory authorities in order to comply the rules and regulations of the Act, to obtain any Approvals such Planning Permission, Sub-Division of the Lands, Building Permission from concern authorities in the name of the Company.

**RESOLVED FURTHER** the Director of the company be and is hereby authorized to provide Certified True Copy of the above Resolution to all government authorities, banks and to such other agencies as may deem necessary.

**//CERTIFIED TRUE COPY//**
**FOR M/s. VGN ENTERPRISES PRIVATE LIMITED**

B. Baskaran.

**B.BASKARAN (DIRECTOR)**
**DIN: 05116780**