SAMBAHA
DEVELOPERS PVT LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAMBAHA DEVELOPERS PRIVATE LIMITED COMPANY HELD ON THURSDAY, THE 08TH DAY OF JANUARY 2026 AT THE REGISTERED OFFICE AT NO.1, DR. NARASIMMAN 3RD STREET, NORTH BOAGH ROAD, T. NAGAR, CHENNAI – 600 017.

RESOLVED THAT Mr. SRIRAMANA ANIKIPATTI (Aadhaar Identity Card No. 88066673 3201) S/o. Mr. Anand Kumar Anikipatti, Authorised Signatory of the Company be and is hereby authorized to sign and execute all documents related to the developer registration and planning permit approvals for Chennai Metropolitan Development authority (CMDA), directorate of town and country planning (DTCP) and real estate regulatory authority (RERA), in respect of the property of an extent of 1 Acre and 53 cents comprised in survey nos.157/1 & 168/1A1A, vide DTCP approved Layout bearing No. 288/2025 and situated at Makkinampatti Village, Pollachi Taluk, Coimbatore South Registration District, on behalf of our company.

"**RESOLVED THAT** any Director of the Company be and is hereby authorised to sign and issue Certified True Copy of the resolution to all the authorities which require to receive the same for their necessary actions.

//Certified true Copy//

For SAMBAHA DEVELOPERS PVT LTD

PR RAJESH KUMAR
Director
DIN:06406413

SAMBAHA DEVELOPERS PVT LTD ★ CHENNAI 600 017.