DIVA PROJECTS PRIVATE LIMITED

CIN : U45500TN2022PTC157656
First Floor No.18, No. 699/700, Poonamallee High Road, Aminjikarai, Chennai - 600030
E.Mail : visaganesh123@gmail.com

EXTRACT OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTOS OF DIVA PROJECTS PRIVATE LIMITED HELD ON 23-08-2023 AT FIRST FLOOR NO.18, NO.699/700, POONAMALLEE HIGH ROAD, AMINJIKARAI, CHENNAI – 600030

Directors Present: Mrs. GANESAN VISALATCHI

Mr. BASKARAN GANESAN ABIN DINESH

Mr. BASKARAN GANESAN ABIN DINESH was opted to chair.

Resolved that consent of the board is hereby **Mr. RAMA RAM SHANKAR** (Aadhar No.6598 8998 4311) (Pan No. CDGPR6436Q) Son of S. P. Rama Subramanian residing at No.20, Thirukumaran Nagar, Kodangipatti, Theni authorized to execute all documents in Registrar Office and get a DTCP Approval and all other Board related approvals.

Resolved further that the aforesaid resolution entrusted to the said official shall be valid and effective unless revoked earlier by the board.

For DIVA PROJECTS PRIVATE LIMITED

Managing Director

//CERTIFIED TRUE COPY//

FOR DIVA PROJECTS PRIVATE LIMITED