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CIN NO : U45206TN2011PTC081097

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF M/s. STEPPSSTONE PROMOTERS PRIVATE LIMITED AT THEIR MEETING HELD ON 04th DECEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY.

GENERAL AUTHORISATION TO K.MOTHISH KUMAR, DIRECTOR OF THE COMPANY:

RESOLVED THAT **K.MOTHISH KUMAR**, Managing Director of the Company be and is hereby authorized to register in TNRERA with respect to the Layout of house site, **"AERO SQUARE"** the property comprised in Survey no's.321/1B, 321/2B, 321/4B, 321/6B, 322/6B, 323/6D2 of Keeranallur village, Sriperumbudur Taluk, Kanchipuram District. The approved DTCP Layout plan is numbered as SWP/L.P/D.DTCP/KANCHEEPURAM DISTRICT – LAYOUT No: 154/2025.

For StepsStone Promoters Pvt. Ltd.

Managing Director

K.MOTHISH KUMAR

For StepsStone Promoters Pvt. Ltd.

Director

A.S.GOPINATH