WELLDONE SWEET HOME PRIVATE LIMITED

(CIN: U70109TZ2022PTC038362)

Registered Office

Door No.4/128-6,Devi Complex,Pudanchandai Village,
Sellappampatti Post, Namakkal-637019, Tamilnadu, India
E-Mail: welldonesweethome@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/s WELLDONE SWEET HOME PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DOOR NO.4/128-6, DEVI COMPLEX, PUDANCHANDAI VILLAGE, SELLAPPAMPATTI POST, NAMAKKAL-637019, TAMILNADU, INDIA ON 02.03.2024 AT 10.00 AM

Authorisation given to Mr.M.KAMALAKANNAN (AADHAAR: 9166 3504 9751), Authorised Signatory of the Company to purchase and to register the Immovable Properties situated at Sy.No.116/3, 67 Koundampalayam Village, Tiruchengode Taluk, Namakkal District, Tiruchengode SRO, only in the name of the Company

The Chairman of the meeting informed that our Company is desirous to purchase the Immovable Properties situated at Sy.No.116/3, 67 Koundampalayam Village, Tiruchengode Taluk, Namakkal District, Tiruchengode SRO, for its business, for this, the Board of Directors of the Company was requested to authorize any one of its Directors / authorized persons / representatives / signatories only to find out, negotiate, finalize the deal with the owners of the property and to execute the necessary agreements, deeds and documents only in favour of the Company, after discussions the following resolution was proposed and passed unanimously.

"**RESOLVED THAT Mr. Mr.M.KAMALAKANNAN (AADHAAR: 9166 3504 9751), Authorised Signatory** of the Company be and is hereby authorized only to find out, negotiate and finalize the terms and conditions in respect of the immovable properties situated at Sy.No.116/3, 67 Koundampalayam Village, Tiruchengode Taluk, Namakkal District, Tiruchengode SRO, and to execute, sign all the necessary applications, agreements, papers, deeds and other related documents which are required for registering the above said immovable properties only in the name of the Company"

"**FURTHER RESOLVED THAT Mr.M.KAMALAKANNAN (AADHAAR: 9166 3504 9751), Authorised Signatory** of the Company be and is hereby authorized only to apply, sign and execute the necessary applications, deeds, documents and other papers which are required for change of patta, chitta, Fasli, TSLR, and all other revenue records only in the name of the COMPANY, which is deemed to be necessary with regard to purchase of above property and to give effect to the above resolution"

\\ CERTIFIED TRUE COPY //

By the order of the Board
For WELLDONE SWEET HOME PRIVATE LIMITED

Date: 02.03.2024
Place: Namakkal

MUTHUSAMY GOPINATH
DIRECTOR
DIN: 08945056

THANGAVEL SELVAKUMAR
DIRECTOR
DIN: 07010111