

M/s. THIRUCHENDHUR MURUGAR PROPERTIES PRIVATE LIMITED,

No.1/460, Mount Poonamallee Road, Ayyappanthangal,
Chennai - 600 056.

EXTRACT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY, ON THE **22nd DAY OF AUGUST 2024 AT 10.00 A.M.**

THE BOARD OF DIRECTORS were unanimously resolved to develop the lands in Survey Numbers. 77/5, 77/6, 78/1 & 78/2 in Minjur Village, Ponneri Taluk, Thiruvallur District. In the said object it was proposed that **Mr.R.RAMACHANDRAN** son of Mr.Ravichandran be nominated to represent the company.

FURTHER RESOLVED Mr.R.RAMACHANDRAN son of Mr.Ravichandran, be and is hereby authorized to sign all kind of application, plan, drawing, forms, affidavit or any necessary documents in the above said object to the CMDA/Authority and to do all other incidental things and to comply all formalities in connection with development of the above said lands into layout. Furthermore, Mr.A.Sivasankar, a Director of our company, has been designated to issue the certified copy of this resolution to the necessary authority.

//CERTIFIED TRUE COPY//

For Thiruchendhur Murugar Properties Private Limited



Director

A. SIVASANKAR
Director