VELMURUGAN SHELTERS PRIVATE LIMITED

No. 11, Vivek Nagar, Kolathur, Chennai-600 099.

Date: .....

EXTRACT OF THE BOARD RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF **VELMURUGAN SHELTERS PRIVATE LIMITED** ("COMPANY") HELD AT ITS OFFICE AT No.11, Vivek Nagar, Kolathur, Chennai-600099 ON 12TH MAY, 2025 AT 11 AM.

RESOLVED that the consent of the Board of Directors be and is hereby given for the appointment of **Mr. S.SHYAM SUNDAR**, [Aadhaar No. 6107 7011 0692], aged 33 years, Son of Mr. S.Sridhar, residing at Old No.1413, New No.25, 16th Main Road, Anna Nagar West, Chennai – 600 040, to act as the Authorised signatory on behalf of the Company pertaining to the land in Survey No. 461/1A1A Part and 462/2 Part situated at Puzhal Village, Madhavaram Taluk, erstwhile Thiruvallur District and present Chennai District within Sub - Registration district of Redhills and within the Registration District of Chennai (North)

"RESOLVED FURTHER THAT **Mr. S.SHYAM SUNDAR**, Son of S.Sridhar, of the Company be and is hereby authorized to sign and execute and registration of Sale Deed, Power of Attorney, Rectification Deed, Ratification Deed, MoDT, or any other Deeds in favour of the company pertaining to the land in Survey No. 461/1A1A Part and 462/2 Part situated at Puzhal Village, Madhavaram Taluk, erstwhile Thiruvallur District and present Chennai District within Sub - Registration district of Redhills and within the Registration District of Chennai (North) including present the documents so signed by them on behalf of the Company for registration in the of the office of the Sub Registrar, Redhills and do all other acts, deeds and things as are incidental or consequential hereto.

"RESOLVED FURTHER THAT Board of Directors of the Company hereby authorize **Mr. S.SHYAM SUNDAR**, Son of S.Sridhar, to do all such acts, things as may be necessary including use the seal of the Company wherever required be affixed subject to the provisions of the Articles of Association for the completion of the Sale Deed, Sale Certificate, Power of Attorney, Rectification Deed, Ratification Deed, MoDT and documentation for giving effect to the aforesaid resolution.

/// Certified True Copy ///

For Velmurugan Shelters Pvt. Ltd.

Director

For Velmurugan Shelters Pvt. Ltd.

Director

For Velmurugan Shelters Pvt. Ltd.

S. Thara

Director

For Velmurugan Shelters Pvt. Ltd.

Director