

Adityaram Infrastructure Projects LLP
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LLPIN :AAA-3803

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF ADITYARAM INFRASTRUCTURE PROJECTS LLP ("THE LLP") HELD AT THE REGISTERED OFFICE OF THE LLP AT NO. 50, EAST COAST ROAD, PANAYUR, ADITYARAM NAGAR, CHENNAI - 600 119, TAMIL NADU, INDIA ON MONDAY, THE 18TH JULY, 2022 AT 11.00 AM

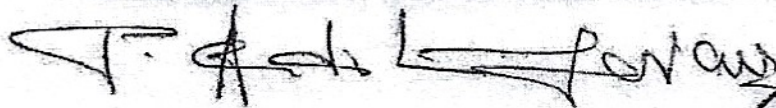
"RESOLVED THAT Mr. P. ADITYARAM (Designated Partner of the LLP); Mrs. P. AMANI ADITYARAM (Designated Partner of the LLP) and Mr. P. ARYA ADITYARAM (Authorised Signatory of the LLP) [hereinafter referred to as "Authorized Signatories"], be and are hereby AUTHORIZED INDIVIDUALLY to sign and submit to Chennai Metropolitan Development Authority (CMDA), Directorate Town & Country Planning (DTCP), Greater Chennai Corporation, Mamallapuram Local Planning Authority (MLPA), Tamil Nadu Real Estate Regulatory Authority (TNRERA), Tamil Nadu Generation and Distribution Corporation Limited (TANGEDCO), Local Body, Revenue and Disaster Management Department and other Government, Semi Government, local or public bodies or authorities concerned, applications, plans, layout and designs for the Real Estate Project of the LLP situated at Sholinganallur Revenue Village-II, Sholinganallur Taluk, Chennai District [hereinafter referred to as "Real Estate Project "] and to have the same passed, sanctioned and registered and/or to apply for modification and/or changes and/or revalidation of plans, permissions through the competent person and to make application's to the authorities concerned for obtaining layout plans, sanctioned plans, approvals, permits, certificates and such other documents including No Objection Certificates from the competent authorities obtained in accordance with the laws as may be applicable for the Real Estate Project and to pay such fees, charges, deposits that may be payable in respect thereof and to make all necessary applications, deeds, declarations, affidavits, deed of gifts, undertakings, requisite documents, correspondences and to appear before the authorities concerned and do any other acts, deeds, actions, writings and things that may be necessary to give effect to this resolution in connection with the development of the said Real Estate Project.

RESOLVED FURTHER THAT any one of the above Authorized Signatories would have authority to act on behalf of the LLP in connection with the said Real Estate Project and actions of the said Authorized Signatories will be binding on the LLP.

RESOLVED FURTHER THAT any of the Designated Partner of the LLP, be and is hereby authorised to issue certified true copy of this resolution to any authority or person, as and when required."

/ Certified True Copy /

For Adityaram Infrastructure Projects LLP



**P. ADITYARAM
Designated Partner
DPIN: 00408764**

