

TRUE EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE
PARTNERS OF VELMAYIL DEVELOPERS ON 31st DAY OF JANUARY 2025 AT
THE REGISTERED OFFICE OF THE FIRM AT 10.00 AM

Appointment of authorized signatory

"RESOLVED THAT **Mrs.K.Tamilarasi - Partner** of the Firm, be and is hereby authorized to represent the Firm, wherever the Firm is a Power of Attorney Holder in respect of any property or rights in property, and also to sign and execute with any party, person or relevant authority as may be required, Sale Deed or any other documents on behalf of the Firm, in relation to exercising of the Power conferred upon the Firm by any third party to act on their behalf and further for the business of the Firm in General as may be necessary and to do all such things as may be required in connection there with and that such execution shall be binding on the Firm."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said Authorized Signatory shall be valid and effective unless revoked earlier by the Board and shall be exercisable by him so long as he is in partner of the Firm"

/ TRUE COPY /

For VELMAYIL DEVELOPERS

Kalpna Dhand

Partner

For VELMAYIL DEVELOPERS

K. Tamilarasi

Partner

For VELMAYIL DEVELOPERS

D. Banu

Partner