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EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/s. ISHA HOMES (INDIA) PRIVATE LIMITED, having its Registered Office at No.74, FIRST AVENUE, INDIRA NAGAR, ADYAR, CHENNAI – 600 020, ON THE FRIDAY, 13.12.2024 AT 10.30 a.m.

CIN No.: U45202TN2003PTC052185

Directors Present

1. Suresh Krishn - Managing Director
2. Ramadevi.S - Director

RESOLVED THAT the Board has hereby authorized Mr. S. RAMADOSS [Aadhar No. **707825227739] - AUTHORISED SIGNATORY** to execute and sign the Sale deed on behalf of the company and purchase all that piece and parcel of Agricultural (Dry) Lands comprised in various survey numbers mentioned below, admeasuring to an extent of Ac 9.19 cents,

Serial Nos	Old Survey Nos	New Survey Nos	Extent in Hectares	Extent in Acres	Patta Nos in the name of Dorothy Sobia
1	38/2	38/2	0.39.0	**0.96**	163
2	38/3	38/3	0.78.5	**1.94**	163
3	80/1	80/1	0.54.5	**1.35**	163
4	80/2B	80/2B	0.29.0	**0.72**	163
5	80/3A	80/3A	0.09.0	**0.22**	163
6	80/3B	80/3B	0.06.0	**0.15**	163
7	80/3C	80/3C	0.06.0	**0.15**	163
8	80/3D	80/3D	0.06.0	**0.15**	163
9	80/3E	80/3E	0.06.0	**0.15**	163
10	80/5A	80/5A	0.21.0	**0.52**	163
11	80/5B	80/5B	0.31.0	**0.76**	163
12	80/4A part	80/4A2	0.45.82	**1.12**	3264
13	80/2A part	80/2A1B	0.03.25	**0.08**	3263
14	80/2A part	80/2A2	0.29.14	**0.72**	3263
15	38/1C part	38/1C2	0.01.20	**0.03**	605
16	37/2D	37/2D	0.07.0	**0.17**	3589
	Total		**3.72.41**	**9.19**	

together with borewell and water well and 5 HP pumpset and 7.5 HP pumpset with pathway and easementary rights situated at Nagamangalam Village, Srirangam Taluk, Trichy District, within the Registration District of Trichy and Sub Registration District of Keezhsathanur, Trichy from the land owner namely Mrs. Dorothy Thangaraj.

By the order of the Board

// Certified True Copy //

Place: Chennai

For Isha Homes (India) Pvt Ltd

Managing Director

Date: 13.12.2024

ISHA HOMES (INDIA) PRIVATE LIMITED

Old No. 55, New No. 74, 1st Avenue, Indira Nagar, Adyar, Chennai – 600 020 .

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We're honored to be part of your real estate journey

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