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Iyra Developers Pvt. Ltd..

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON 28.06.2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.4, 10th STREET, NANDANAM EXTENSION, NANDANAM, CHENNAI – 600035

"**RESOLVED THAT**", **MR. MOHAN**, S/o Mr. MUNIKRISHNAN DIRECTOR, TO REPRESENT THE COMPANY AND SIGN AND EXECUTE ALL DOCUMENTS RELATED TO THE PROPERTY AT VELACHERRY VILLAGE WITH TOWN SURVEY NOS 34,35,36 & 37, BLOCK NO. 238, VELACHERY TALUK, CHENNAI DISTRICT.

"**RESOLVED FURTHER THAT**", **MR. MOHAN** (PAN. BZWPM0983J), (Aadhaar Identity Card No. 3046 3942 7741), S/o Mr. MUNIKRISHNAN, Director is hereby authorized to represent the company for applying of revenue records, NOC from PWD, CMWSSB, NHAI, Indian Airforce, Airports Authority of India, Tamil Nadu Pollution Control Board, State Level Environment Impact Assessment Authority Tamil Nadu (SEIAA), and also to submit applications to BDO, DTCP, Chennai Metropolitan Development Authority(CMDA),Greater Chennai Corporation (GCC),Tamil Nadu Real-estate Regulatory Authority(TNRERA) for the purpose of Planning permission/Building Permit and to apply for E.B. connection and CMWSSB Connection or any other licenses from Local bodies like Panchayat, Village Office, Tahsildar or any other statutory government offices etc., and also to make any alterations, additions, corrections to the documents, papers, forms, etc., filed with respective authorities as and when required.

Specimen Signature of

Mr. MOHAN MUNIKRISHNAN

Director

MR. D. SUJAIANAND

DIRECTOR

(DIN NO : 00732811)

IYRA DEVELOPERS PRIVATE LIMITED CHENNAI

// Certified True Copy //



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