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3/350/2 Mettukuppam,
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T&M Assets Private Limited,
102, Luz Church Road, Mylapore,
Chennai – 600 004. Tamil Nadu, India
Phone : 044 – 42026415 Email : tanseerj@gmail.com
CIN: U70109TN2021PTC147259

Resolution No: TM/MOM/22-23/0004

EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS OF M/s. T&M ASSETS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT FIRST FLOOR, No.102, LUZ CHURCH ROAD, MYLAPORE, CHENNAI - 600 004, ON WEDNESAY, 12TH OCTOBER 2022, AT 10:30 AM.

"RESOLVED THAT" the vacant land measuring 14.02 Ares as per Patta No: **12739** bearing Survey No: 45/2A3, 45/5A1, 45/5A2, 45/5A3, 45/5A4, 45/5B, 45/6B1B, 45/7B, 46/1B, situated at Kovilambakkam Village, Tambaram Taluk, Kancheepuram District (hereinafter referred to as "the Said Property") belonging to M/s. T&M Assets Private Limited.

"RESOLVED THAT "Mr. Tanseer Jabbar, Director of the Company, is hereby authorised to execute, sign the documents and transact all such acts, deeds, execute and all other Documents in respect of the Said Property related to CMDA, Property Tax and any other approvals as may be needed for the development of the Said Property on behalf of the Company"

//CERTIFIED TRUE COPY//

For T&M ASSETS PRIVATE LIMITED,

Name: Mr. Tanseer Jabbar
Designation: Director
DIN: 0064137



our services doesn't just end there

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