

This Amendment of Trust Deed of Meenakshi Ammai Trust, is executed at Chennai, on this 28<sup>th</sup> day of August, 2024,-

Ву

- Mrs. R. Gomathi (Aadhar No. 2540 5145 8638 and PAN No. AAGPG0992H), W/o late A.N.Radhakrishnan, aged about 75 years, Residing at No. 931, 69th Street, 11th Sector, K.K. Nagar, Chennal 600 078, the Outgoing Founder and Managing Trustee;
- Mrs.Jayanthi Radhakrishnan (Aadhar No. 5589 0894 4386 and PAN No. ACLPJ3348M), D/o late A.N.Radhakrishnan and W/o

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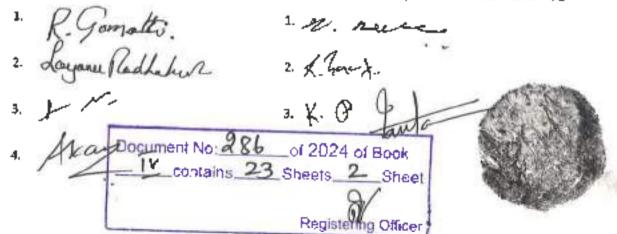
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Registering Officer

Prabhakar Edward, aged about 50 years, Residing at No. 931, 69<sup>th</sup> Strest, 11<sup>th</sup> Sector, K.K. Nagar, Chennal 600 078, the Outgoing Hereditary Trustee;

- Dr.K.P.Arvind Srinivas, S/o Premalatha Kanikannan, aged about 29 years, Residing at Door No. C-1, No. 8/7, 54<sup>th</sup> Street, Ashok Nagar, Chennal 600 083, the Outgoing Hereditary Trustee;
- Mr. Akash Prabhakar (Aadhar No. 3753 5301 6893 and PAN No. HCFPP4513K), S/o Prabhakar Edward, aged about 26 years Residing at No.931, 69<sup>th</sup> Street, 11<sup>th</sup> Sector, K.K. Nagar, Chennal 600 078, the Outgoing Nominated Trustee;
- Mr. R. Rakesh (Aadhar No. 2667 0331 1129 and PAN No. AENPN2104F), S/o late A.N.Radhakrishnan, aged about 44 years, Residing at No. 957, Lakshmana Samy Salai, K.K. Nagar, Chennal 600 078, the Hereditary Trustee;
- Dr.G.Ra.Gokul (Aadhar No. 3731 8041 5578 and PAN No. ARNPG4981G), S/o late A.N.Radhakrishnan, aged about 38 years, Residing at No. 70, R.K. Shanmugam Salai, K.K. Nagar, Chennal 600 078, the Hereditary Trustee and Incoming Managing Trustee; and
- Dr.K.P.Gautam Srinivas (Aadhar No. 7040 3986 7902 and PAN No. CRHPG1679K), S/o Premalatha Kanikannan, aged about 30 years Residing at Door No. C-1, No. 8/7, 54th Street, Ashok Nagar, Chennal 600 083, the Hereditary Trustee.

WHEREAS M/s Meenakshi Ammal Trust, having registered office at No. 541, Ramasamy Salai, K.K. Nagar, Chennal 600 078, herainafter referred



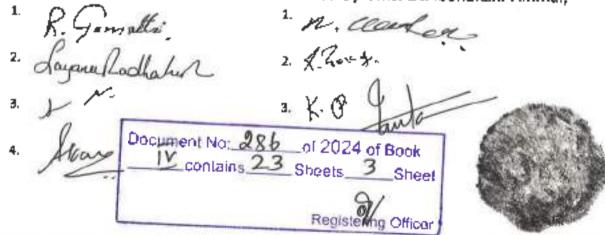
to as 'the Trust', was founded by Tmt. D. Meenakshi Ammai, W/o late Thiru.Deenadayalan, on 18.03.1983, vide Deed of Declaration of Trust, registered as Document No. 72 of 1983, on the file of Joint Sub-Registrar Office, Chennal South, as a public charitable and educational Trust and contributed an initial amount of Rs.1,001/- (Rupees One Thousand and One Only);

WHEREAS under the said Deed of Declaration of Trust dated 18.03.1983, apart from Tmt. D.Meenakshi Ammal, two other Founder Trustees, namely (i) Thiru A.N.Radhakrishnan, S/o Thiru R. Natesan, and (ii) Tmt. R.Gomathi , W/o Thiru A.N.Radhakrishnan, were appointed, who shall hold office for life and Tmt. D.Meenakshi Ammal, the Founder Trustee was also appointed as the Managing Trustee to hold office for life and all the Founder Trustees to have the right to appoint hereditary trustees to succeed them.

WHEREAS a Supplemental Deed of Declaration of Trust dated 29.06.1983 was executed by Tmt.D.Meanakshi Ammal, Founder and Managing Trustee, registered as Document No. 227 of 1983, on the file of Joint Sub-Registrar Office, Chennal South, giving the Trustees of the Trust various powers;

WHEREAS a Supplemental Deed of Declaration of Trust dated 18.08.1988 was executed by Tmt. D.Meenakshi Ammal, Founder and Managing Trustee, registered as Document No. 553 of 1988, on the file of Joint Sub- Registrar Office, Chennal South, giving powers to Trustees of the Trust to mortgage the properties with or without security;

WHEREAS a Deed of Declaration of Trust to bring Amendment to the Trust Deed dated 14,06,1995 was executed by Tmt. D.Meenakshi Ammal,



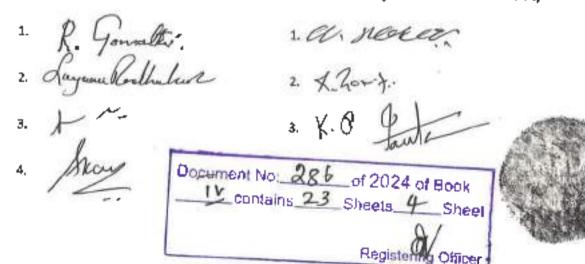
Founder and Managing Trustee, registered as Document No.233 of 1995, on the file of Joint Sub-Registrar Office, Chennal South, to reflect the main objective of the Trust to sub-serve the interest of not exceeding 50% of its own minority community based on which minority is claimed i.e., Telugu speaking Yadava Community of Tamil Nadu Origin;

WHEREAS a Deed of Supplement to the Deed of Trust Deed dated 29.01.1999 was executed by Tmt. D. Meenakshi Ammai, Founder and Managing Trustee, registered as Document No.91 of 1999, on the file of Sub-Registrar Office, Virugambakkam, to add one more object into the objectives of the Trust;

WHEREAS a Memorandum and Bye-laws dated 12.02.2001 of the Trust, was executed by (I) Tmt. D.Meenakshi Ammal, Founder and Managing Trustee (ii) Thiru. A.N.Radhakrishnan, Founder Trustee, and (Iii) Tmt. R.Gomathi, Founder Trustee, registered as Document No.222 of 2001, on the file of Sub-Registrar Office, Virugambakkam;

WHEREAS a Supplemental Deed of Declaration of Trust dated 29.10.2003 was executed by Thiru. A.N.Radhakrishnan, Founder Trustee, registered as Document No.2107 of 2003, on the file of Sub-Registrar Office, Virugambakkam, giving the Trustees power to receive funds, contributions, materials or equipments for the benefit of the Trust;

WHEREAS a Supplemental Deed of Trust dated 28.09.2006 was executed by Thiru. A.N.Radhakrishnan, Founder Trustee, registered as Document No.4131 of 2006, on the file of Sub-Registrar Office, Virugambakkam, to add more objects into the objectives of the Trust;



WHEREAS the Founder and Managing Trustee Tmt. D.Meenakshi Ammal, W/o late Thiru. Deenadayalan, passed away on 13.04.2018;

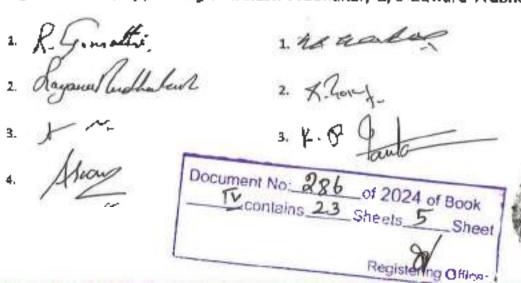
WHEREAS Thiru. A.N.Radhakrishnan, the Founder Trustee was appointed as Managing Trustee by a resolution of the Trust dated 20.04.2018 and assumed charge on the same day.

WHEREAS an Amendment of Trust Deed dated 11.08.2021 was executed by Thiru A.N.Radhakrishnan, Founder and Managing Trustee, registered as Document No. 171 of 2021, on the file of Sub-Registrar Office, Virugambakkam, appointing (i) Tmt.Jayanthi Radhakrishnan, (ii)R.Rakesh, (iii) Dr. G.Ra.Gokul, (iv) Dr.K.P.Gautam Srinivas, and (v)Dr.K.P.Arvind Srinivas, as Hereditary Trustees of the Trust, in pursuance to the Resolution of the Board dated 03.04.2021 and Tmt.R.Gomathi, Founder Trustee, shall assume office of Managing Trustee after the lifetime of Thiru A.N.Radhakrishnan.

WHEREAS the Founder and Managing Trustee Thiru. A.N. Radhakrishnan, S/o Thiru R.Natesan passed away on 03.12.2022 at Apollo Hospital, Greams Road, Chennai.

WHEREAS Tmt. R.Gomathi, Founder Trustee has assumed charge of the Managing Trustee on the death of Thiru. A.N.Radhakrishnan, with effect from 03.12.2022.

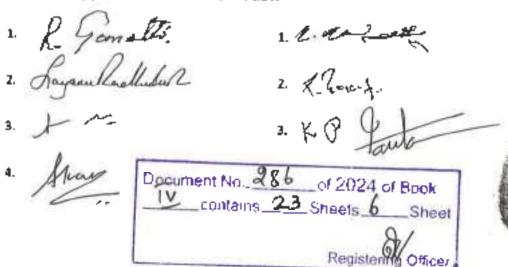
WHEREAS a Supplementary Deed of Trust dated 10.11.2023 was executed by Tmt. R.Gomathi, Founder and Managing Trustee, registered as Document No.336 of 2023, on the file of Sub-Registrar Office, Virugambakkam, appointing Mr.Akash Prabhakar, S/o Edward Prabhakar,



as a Nominated Trustee of the Trust, to succeed her, as a hereditary Trustee of the Trust, for life, after her life time or resignation.

WHEREAS (i) Mrs.R.Gomathl, the Outgoing Founder and Managing Trustee herein, (ii) Mrs. Jayanthi Radhakrishnan, the Outgoing Hereditary Trustee herein, (iii) Dr.K.P. Arvind Srinivas, the Outgoing Hereditary Trustee herein, and (iv) Mr. Akash Prabhakar, the Outgoing Nominated Trustee herein, have tendered their resignation letters dated 20.07.2024, resigning from the post of Founder and Managing Trustee, Hereditary Trustees and Nominated Trustee, respectively and in the Board of Trustees Meeting held on 20.07.2024, the Trust herein has passed necessary resolutions for (1) accepting the resignations of (i) Mrs.R.Gomathi, the Outgoing Founder and Managing Trustee herein, (ii) Mrs. Jayanthi Radhakrishnan, the Outgoing Hereditary Trustee herein, (iii) Dr.K.P.Arvind Srinivas, the Outgoing Hereditary Trustee herein, and (iv) Mr.Akash Prabhakar, the Outgoing Nominated Trustee herein, from the post of Founder and Managing Trustee, Hereditary Trustees and Nominated Trustee of the Trust, respectively and relieving them from all their duties and responsibilities of the Trust, with immediate effect; and (2) further appointing Dr.G.Ra.Gokul, S/o late Thiru A.N.Radhakrishnan, the Hereditary Trustee herein, as the Managing Trustee of the Trust, who shall discharge all the functions, duties and responsibilities as the Managing Trustee of the Trust, with Immediate effect;

Whereas in pursuance of the Resolutions of the Trust dated 20.07.2024, the following amendments are made to the Principal Trust Deed and Supplemental Deed of Trust.



# NOW THIS DEED OF AMENDMENT OF TRUST WITNESSETH AS FOLLOWS:

- 1. The Resignations of (1)Mrs.R.Gomathi, W/o late Thiru A.N.Radhakrishnan, (II) Mrs.Jayanthi Radhakrishnan, D/o late Thiru A.N. Radhakrishnan, (III) Dr.K.P.Arvind Srinivas, S/o Premalatha Kanikannan, and (Iv) Mr.Akash Prabhakar, S/o Prabhakar Edward, from the post of Founder and Managing Trustee, Hereditary Trustees and Nominated Trustee of the Trust, respectively, were accepted and they ceased to be the Trustees of the Trust and relieved from all their duties and responsibilities of. the Dost Founder/Hereditary/Nominated Trustees of the Trust, respectively, with immediate effect, as per the resolution of the Trust dated 20.07.2024.
- Dr.G.Ra.Gokul, S/o late Thiru A.N.Radhakrishnan, is appointed as the Managing Trustee of the Trust who has assumed charge as the Managing Trustee of the Trust and he shall discharge all the functions, duties and responsibilities as the Managing Trustee of the Trust, with immediate effect, as per the Resolution of the Trust dated 20.07.2024.
- (I) Mrs.R.Gomathi, W/o late Thiru A.N.Radhakrishnan, (II)Mrs.Jayanthi Radhakrishnan, D/o late Thiru. A.N. Radhakrishnan, (III) Dr.K.P.Arvind Srinivas, S/o Premalatha Kanikannan, and (IV)Mr.Akash Prabhakar, S/o Prabhakar Edward, by virtue of the resolution of the Trust dated 20.07.2024, henceforth.

2. Registering Officer

they shall have no right to nominate Hereditary Trustees to the Trust, in future.

- 4. The Trust, post this Amendment, will have three Trustees for life, namely, (I)Dr.G.Ra.Gokul, as the Hereditary Trustee and Managing Trustee, (Ii) Mr.R.Rakesh, as the Hereditary Trustee, and (III) Dr.K.P.Gautam Srinivas, as the Hereditary Trustee.
- 5. The continuing Hereditary Trustees namely, (I) Dr.G.Ra.Gokul, (ii)Mr.R.Rakesh, and (iii) Dr.K.P.Gautam Srinivas, after their lifetime or resignation, each will be entitled to nominate one successor-in-interest to succeed him as Hereditary Trustee of the Trust, for life.
- 6. The Board of Trustees of the Trust has the power to amend the existing Memorandum of Bye Laws of the Trust or to frame a comprehensive Memorandum of Bye Laws, in the place of existing Memorandum of Bye Laws, for smooth functioning of the Trust and the said Bye Laws shall come into force, once the same is approved by the Board of Trustees, by way of a Resolution.

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- In case of inconsistency among the Principal Trust Deed and Supplemental Deed of Declaration of Trusts, the terms and conditions mentioned in this Deed shall prevail.
- Any further amendment or supplementing or change in the Trust or Trust Deed, shall happen only with the approval of the Board of Trustees, by Resolution.
- This deed does not transfer any movable and immovable property.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE SET THEIR RESPECTIVE HAND AND SIGNATURE TO THIS PRESENTS ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF THE FOLLOWING WITNESS:-

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(1) Mrs. R. Gomathi Outgoing Founder and Managing Trustee

(2) Mrs. Jayanthi Radhakrishnan Outgoing Hereditary Trustee

(3) Dr.K.P.Arvind Srinivas Outgoing Hereditary Trustee

(4) Mr. Akash Prabhakar Outgoing Nominated Trustee C. Market.
(1) Mr. R. Rakesh

(1) Mr. R. Rakesh Hereditary Trustee

(2) Dr. G. Ra. Gokul Heraditary Trustee and Incoming Managing Trustee

(3) Dr.K.P.Gautam Srinivas Hereditary Trustee

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Registering Officer

## WITNESSES WITH ADDRESS:

Mr. Saresh Ilanchezhian (Aadhaar No.8548 7200 8292) S/o. Ilanchezhian No.134, Flat No.1071, 7<sup>th</sup> Floor, Block 1, Appasamy Cerus Apartment, Arcot Road, Saligramam, Chennal-600093,

2. Mr.Sathish (Aadhaar No.4566 6835 1568) S/o. Mayakrishnan, No.15, South Lock Road, 1st Street, Karnalammal Nagar, Ennore, Kathivakkam, Thiruvallur – 600 057.

Drafted by:

V.Anandhan, Ms No.1628/2006 No.337, Addl. Law Chambers, High Court, Chennai-600104. Mobile: 9940058186.



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Registering Offices

## R/Virugambakkam/Book-4/286/2024

#### CERTIFICATE LINDER SECTION 42 OF THE INDIAN STAMP ACT 1899

5.No. 4380 of 2024

l hereby certify that a sum of ₹ 5004 (Rupees Five Hundred only) on ectount of deficit stand duty has been leved under section 41 of the Stamp Act in respect of this instrument from Mrs. கோழ்தி பஞ்போர at No. 931, 69th Street, 11th Sector, K.K. Nagar, Channai, Channai, Tarvil Nariu India, 600078.

Sub Registrar, Vriugambakkens Date 30/08/2024 SUB REGISTRAR
VIRUGAMBAKKAM
Consture of Sug-Hispograph 8000092 for under Section
of the Indian Stamp Act

Presented in the office of the Sub Registral of Virugambakkam and fee of ₹ 1,8107 paid at 10.47 AM on the 30/08/2024 by

Lei: Thumb



R. Gomalti.

Additions as per reptals of document

Execution admitted by Left Thumb





klentity of the person verified through Consent based AADHAAR Authoritication using Thumb Impression with UIDAI reference No. :
UKC:9050582bbdb64bb56f4bb69dfa66ef4df6b7dc
(Details from UIDAI : R Gomathi W/O:

R. Gamalti.

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Execution admitted by Left Thumb





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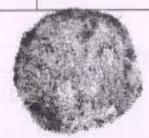
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based AADHAAR Authentication using Thumb. Impression with UIDAI veterance No. UKC:54609540d4e46091604376b1c1376e4a8dc42e (Detells from UIDAI : Gautam Srinivas K P C/O Kanikannan, 30-08-1993, xxxxxxxxx7902)



30th day of August 2024

SUB REGISTRAR VIRUGAHBARKAM CHENNAI-600 092.

Registered as Number R/Virugambakkam/Book-4/286/2024.

Date 30/08/2024 Virugambakkam



Umamaneswari V

Sub Registrar SUB REGISTRAR

VIRUGAMBAKKAM CHENNAL-600 092.



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