XXXX XXXXXXX PRIVATE LIMITED *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX · Email: XXXX@XXXX.XXX

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT XX:XX XX AT THE REGISTERED OFFICE

Acquisition of the business of M/s XXXX XXXXXXX as a going concern

"RESOLVED THAT pursuant to section 179 and other applicable provisions of the Companies Act, 2013 and the rules made under it, and subject to such approvals as may be required, the consent of the Board be and is hereby accorded to acquire the business carried on by M/s XXXX XXXXXXX *name of the proprietorship*, a sole proprietorship of Mr / Ms XXXX XXXXXXX, having its office at XXXX XXXXXXX, XXXXXX - XXXXXX, as a going concern together with its assets, liabilities, contracts, licences and goodwill, with effect from XX.XX.XXXX, for a total consideration of ₹XX,XX,XXX (Rupees XXXXX XXXXX only) *payable in cash / by allotment of XX,XXX equity shares of ₹XX each*.

RESOLVED FURTHER THAT the draft Business Transfer Agreement placed before the Board be and is hereby approved, and Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to sign it and all related documents on behalf of the Company.

RESOLVED FURTHER THAT the said Director be and is hereby authorised to take over the bank accounts, registrations, licences and employees of the business, to apply for their transfer to the Company, and to do all acts, deeds and things necessary to give effect to this resolution."

Certified true copy

For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____ **XXXX XXXXXXX** - Director, DIN: XXXXXXXX

Place: XXXXXX · Date: XX.XX.XXXX