**XXXX XXXXXXX PRIVATE LIMITED** *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

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

### Alteration of the articles of association

"RESOLVED THAT, subject to the approval of the members by special resolution under section 14 of the Companies Act, 2013, the Board approves the proposed alteration of the articles of association of the Company as set out below *or: the adoption of a new set of articles in place of the existing articles*, a copy of which, initialled by the Chairperson for identification, was placed before the meeting:

(a) Article XX be substituted by the following: "XXXX XXXXXXX XXXX XXXXXXX"
(b) After Article XX, the following new Article XX be inserted: "XXXX XXXXXXX XXXX XXXXXXX"

RESOLVED FURTHER THAT an extraordinary general meeting of the members be held on XX.XX.XXXX at XX:XX XX at XXXX XXXXXXX *or through video conferencing*, and the draft notice with the explanatory statement placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX) *or Company Secretary*, be and is hereby authorised to issue the notice, to file the special resolution and the altered articles with the Registrar of Companies, and to do all acts 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