XXXX XXXXXXX PRIVATE LIMITED *Company Name*

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

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

Appointment of Mr / Ms XXXX XXXXXXX as an Additional Director

"RESOLVED THAT pursuant to section 161(1) and other applicable provisions of the Companies Act, 2013, the rules made under it and Article XX of the articles of association of the Company, Mr / Ms XXXX XXXXXXX *name* (DIN: XXXXXXXX), residing at XXXX XXXXXXX, XXXXXX - XXXXXX, who has given consent in writing to act as a director and a declaration that he / she is not disqualified, be and is hereby appointed as an Additional Director of the Company with effect from XX.XX.XXXX, to hold office up to the date of the next annual general meeting.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to file the necessary forms with the Registrar of Companies, to make the entries in the register of directors and key managerial personnel, 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