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

Change in authorised signatories for bank account No. XXXXXXXXXXXX with XXXX Bank, XXXX branch

"RESOLVED THAT in partial modification of the earlier resolution passed on XX.XX.XXXX, the following persons be and are hereby authorised to operate current account No. XXXXXXXXXXX *account number* maintained by the Company with XXXX Bank *bank name*, XXXX branch, XXXX XXXXXXX *branch address*:

No.	Name	Designation	Mode of operation
1	XXXX XXXXXXX	Director	singly up to ₹ XX,XX,XXX; jointly above
2	XXXX XXXXXXX	Chief Financial Officer	jointly with No. 1

RESOLVED FURTHER THAT the authority given to Mr / Ms XXXX XXXXXXX to operate the said account stands withdrawn with effect from XX.XX.XXXX.

RESOLVED FURTHER THAT the authorised signatories may sign cheques, approve electronic payments and give instructions to the bank within the above mode, and the bank be requested to update its records on receipt of a certified copy of this resolution."

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____ XXXX XXXXXXX - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX