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 authorised signatory

"RESOLVED THAT Mr / Ms XXXX XXXXXXX *name*, XXXX XXXXXXX *designation* of the Company, holding PAN XXXXXXXXXX, be and is hereby appointed as the authorised signatory of the Company for XXXX XXXXXXX *purpose, for example: all matters relating to registration under the Goods and Services Tax Act, filing of returns and replying to notices* before XXXX XXXXXXX *name of the authority / department*, with effect from XX.XX.XXXX.

RESOLVED FURTHER THAT the said authorised signatory be and is hereby authorised to sign, verify and file applications, returns, declarations and other documents, to use a digital signature or electronic verification for the purpose, to appear before the authority and to do all acts necessary in this matter on behalf of the Company.

RESOLVED FURTHER THAT this authority shall remain in force until withdrawn by the Board."

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

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

Signature of the authorised signatory: _____ (attested by the director above)