XXXX XXXXXXX PRIVATE LIMITED *Existing name*

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON XX.XX.XXXX

Application for reservation of a new name

"RESOLVED THAT the Board considers it desirable to change the name of the Company to better reflect XXXX XXXXXXX *reason*, and approves the following names, in order of preference, for reservation with the Registrar of Companies under section 4(4) of the Companies Act, 2013:

1. XXXX XXXXXXX PRIVATE LIMITED
2. XXXX XXXXXXX PRIVATE LIMITED.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to file the application for reservation of name with the Registrar, with the significance of each proposed name and any no-objection letters needed, and to do all acts necessary in this regard."

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

(Signature) _____

XXXX XXXXXXX - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX