XXXX XXXXXXX PRIVATE LIMITED

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 XXXX HOURS AT THE REGISTERED OFFICE OF THE COMPANY

Authorisation for GST registration and compliance

"RESOLVED THAT Mr. / Ms. XXXX XXXXXXX, XXXX (designation) of the Company, be and is hereby appointed as the Authorised Signatory of the Company for enrolment on the Goods and Services Tax (GST) portal, and to sign and submit documents electronically or physically, and to make registrations, communications, representations, modifications or alterations on behalf of the Company before the Central and / or State GST authorities.

RESOLVED FURTHER THAT Mr. / Ms. XXXX XXXXXXX be and is hereby authorised to represent the Company in all GST matters, including presenting documents and records, and making any alterations, additions or corrections to documents and forms filed with the GST authorities.

RESOLVED FURTHER THAT Mr. / Ms. XXXX XXXXXXX be and is hereby authorised to sign returns, letters and other papers, and to represent the Company in assessments, appeals, refunds and any other matters before the GST authorities."

Certified true copy

For XXXX XXXXXXX Private Limited

(Signature) _____ XXXX XXXXXXX, Director, DIN XXXXXXXX

Place: XXXXXX · Date: XX.XX.XXXX