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

Borrowing from XXXX Bank

"RESOLVED THAT pursuant to section 179(3)(d) and other applicable provisions of the Companies Act, 2013 *and within the limit approved by the members under section 180(1)(c) on XX.XX.XXXX*, the consent of the Board be and is hereby accorded to borrow from XXXX Bank *bank name*, XXXX branch, a XXXX XXXXXXX *term loan / cash credit / overdraft* facility of ₹XX,XX,XXX (Rupees XXXXX only) for XXXX XXXXXXX *purpose*, on the terms of the sanction letter No. XXXXXX dated XX.XX.XXXX, which are hereby accepted.

RESOLVED FURTHER THAT the Company do create a charge on XXXX XXXXXXX *assets offered as security* in favour of the Bank to secure the facility.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), and Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and are hereby *jointly / severally* authorised to sign the loan agreement, hypothecation and other security documents, to affix the common seal where needed, and to file the particulars of the charge with the Registrar of Companies."

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

(Signature) _____

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