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

Renewal of cash credit limit with XXXX Bank

"RESOLVED THAT pursuant to section 179(3)(d) and other applicable provisions of the Companies Act, 2013, the consent of the Board be and is hereby accorded for the renewal *and* *enhancement* of the cash credit facility of the Company with XXXX Bank *bank name*, XXXX branch, at a limit of ₹XX,XX,XXX (Rupees XXXXX only) *enhanced from ₹XX,XX,XXX*, on the terms of the Bank's renewal sanction letter No. XXXXXX dated XX.XX.XXXX, which are hereby accepted.

RESOLVED FURTHER THAT the existing security, by way of hypothecation of stocks and book debts *and XXXX XXXXXXX*, shall continue to secure the renewed facility.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to sign the renewal documents and stock statements, and to file any modification of charge with the Registrar of Companies, and to do all acts necessary to give effect to this resolution."

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

(Signature) _____

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