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

Sale of the Company's property at XXXX XXXXXXX

"RESOLVED THAT *pursuant to section 179 [and the special resolution of the members passed under section 180(1)(a) on XX.XX.XXXX]*, the consent of the Board be and is hereby accorded to sell the Company's property bearing Survey / Plot No. XXXX, admeasuring XXXX sq. ft. / sq. m., situated at XXXX XXXXXXX, XXXXXX - XXXXXX *full description as in the title deed*, for a consideration of not less than ₹XX,XX,XXX (Rupees XXXXX only), to such buyer and on such terms as Mr / Ms XXXX XXXXXXX, Director, may decide in the best interest of the Company.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to negotiate and finalise the price within the above limit, to sign and execute the agreement for sale, the sale deed and other documents, to appear before the sub-registrar for registration, to receive the consideration into the Company's bank account 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