**XXXX XXXXXXX PRIVATE LIMITED**

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

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## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT THE REGISTERED OFFICE OF THE COMPANY

**Subject: Authorisation to execute rent / lease agreement**

Mr. / Ms. XXXX XXXXXXX, Director, informed the Board that the Company proposes to take suitable office premises on rent for its business.

"RESOLVED THAT the consent of the Board be and is hereby accorded to take on rent the premises situated at XXXX XXXXXXX, XXXXXX - XXXXXX at a monthly rent of ₹XX,XXX (Rupees XXXX only), on such other terms as may be agreed with the owner.

RESOLVED FURTHER THAT Mr. / Ms. XXXX XXXXXXX, XXXX (designation), DIN XXXXXXXX, be and is hereby authorised to negotiate, sign and execute the rent / lease agreement and related documents on behalf of the Company, to get it stamped and registered where required, and to do all acts necessary to give effect to this resolution."

Certified to be true

For XXXX XXXXXXX Private Limited

*(Signature)* _____ XXXX XXXXXXX, Director, DIN XXXXXXXX

Place: XXXXXX · Date: XX.XX.XXXX