**Suggested Format of Board Resolution for change in Authorised Signatories-Corporate**

(TO BE PRINTED ON LETTER HEAD OF COMPANY)

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF “COMPANY NAME” AT (COMPANY ADDRESS) HELD ON\_\_\_DAY OF \_\_\_\_\_\_\_\_\_\_\_\_, 2019 AT\_\_\_A.M./P.M.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***“RESOLVED THAT*** *in supersession of all the previous resolutions passed by the Board of Directors in their meeting, in respect of the Demat Account bearing DP ID: IN304012 Client ID: \_\_\_\_\_\_\_\_\_\_\_\_\_ and Trading Account bearing Trading Code:\_\_\_\_\_\_\_\_\_\_\_\_ of the Company maintained with* ***‘Anjaney Stock Broking Limited’*** *(ASBL) having its registered office at 6, Waterloo Street,4th Floor, Kolkata – 700 069****,*** *the authority of the authorized signatories relating to the aforesaid account be and are hereby revised as under:*

*“****RESOLVED THAT*** *the following persons namely*

|  |  |  |
| --- | --- | --- |
| *Name of the Authorised Signatory* | *Designation* | *Specimen Signature with Stamp* |
|  |  |  |
|  |  |  |

*Be and are hereby authorized to sign/execute and submit all the necessary documents as may be required for day-to-day transaction, operation and correspondence and the said Depository Participant be and is hereby authorised to honour all transactions/instructions entered / executed on behalf of the company relating to the aforesaid account by any one of the above person or any other person authorised by the Board from time to time.*

*“****RESOLVED FURTHER*** *that Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to be excluded from the authorized signatories relating to the aforesaid account.*

***“RESOLVED FURTHER*** *that* ***(Director’s Name)*** *(Director****)*** *&* ***(Director’s Name)*** *(Director****)*** *of the company be and are severally authorized to make investment and transact in shares, debentures, bonds, units of mutual funds, money market instruments, derivative instruments and any other securities and to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.*

“**RESOLVED FURTHER** that a copy of this resolution be forwarded to the Anjaney Stock Broking Ltd. and remain in force until notice in writing is given to Anjaney Stock Broking Ltd. at their registered office.”

**Certified true copy**

**For (Name of the Company)**

**Signature and Name of Director**

**DIN**

**Date:**

**Place:**

(Note: Should be signed by the non-operating Director if any other than 2)