CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE \_\_\_\_\_\_ MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_\_\_\_\_\_\_\_\_HELD ON,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ AT \_\_\_\_\_\_\_\_\_\_\_ P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

“RESOLVED THAT the approval of the BOARD BE AND IS HEREBY ACCORDED to the following officials for registering the Company as ASP with CDSL Ventures Limited for availing/ eSign services and are further authorized to sign and execute contracts on behalf of the Company and to submit all documents related to the same and do all such acts deeds and things in connection therewith.”

|  |  |  |
| --- | --- | --- |
| Sl. No. | Name of the Official | Designation |
| 1. |  |  |
| 2. |  |  |
| 3. |  |  |

“RESOLVED FURTHER THAT with CDSL Ventures Limited would be informed of any changes in the authorised official(s).

“RESOLVED FURTHER THAT the Company Secretary/Director be and is hereby authorized to sign any copy of this resolution as certified true copy and handover the same to whomsoever concerned.”

**Certified to be a True Copy**

**For < Name of Organization, >**

**Company Secretary / Director**