**PVT LTD.**

**Regd. Office:**

**varanasi**

**CIN NO-**

**E-MAIL ID**-

**CONTACT NO-**

**EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS ( of ) OF PVT LTD. HELD ON AT ITS REGISTERED OFFICE OF THE COMPANY AT AT P.M.**

**RESOLUTION FOR CHANGE IN SIGNATORY**

“RESOLVED THAT in super session to all other resolution passed earlier by the Board of Director in its meeting in respect of the Current Bank Account bearing no. in the name of the Company existing with .

"RESOLVED FURTHER THAT the board of directors decided to change the present authorised signatory Sri for the operation of the aforesaid bank account.

**SYNDICATE BANK** be and is hereby authorized to honour all cheques signed by:

a)

b)

RESOLVED FURTHER THAT the aforesaid bank be and is hereby instructed to honour all cheques, promissory notes and other order drawn by and  all bills accepted on behalf of the company whether such account be in credit or overdrawn  and to accept and credit to the account of the company all money deposited with or owing by the bank or any account or accounts at any time or times  kept or to be kept in the name of the company and the amount of all cheques, notes, bills other negotiable instruments order or receipts provided they are endorsed/ signed  as above on behalf of the company and such signature(s) shall be sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to herein.”

**FOR PVT LTD.**

**DIRECTOR**

**DIN NO-**

**ADDRESSS-**