**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF** **[Company Name]**, CIN: [Company Identification Number], **HELD ON [Date] AT [Time] AT THE REGISTERED OFFICE OF THE COMPANY AT [Current Address].**

**RESOLUTION FOR CHANGE OF REGISTERED OFFICE**

“RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules made thereunder, and subject to the approval of the concerned regulatory authorities, if required, the registered office of the Company be and is hereby shifted from **[Current Address]** to **[New Address]**, which falls **(within the same city/state/outside the state, as applicable).**

RESOLVED FURTHER THAT **[Name of Director/Authorized Person], [Designation]** of the Company be and is hereby authorized to sign and file the necessary e-forms, documents, and applications with the Registrar of Companies and other concerned authorities and to take such steps as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT a copy of the resolution certified by any Director or Company Secretary of the Company be provided as may be required.”

**For and on behalf of** **[Company Name]**

[Name]  
 [Designation]  
 [DIN]

[Name]  
 [Designation]  
 [DIN]

Date: [DD/MM/YYYY]  
 Place: [City]