

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE \_\_\_\_\_ PRIVATE LIMITED HELD ON \_\_\_\_\_ DAY, THE \_\_\_\_\_ AT \_\_\_\_\_ P.M AT THE REGISTERED OFFICE OF THE COMPANY**

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**"RESOLVED THAT** the Company\_\_\_\_\_ is hereby authorized to invest in the Mutual Funds schemes and redeem the same as required.

**"RESOLVED FURTHER THAT** the following persons be appointed as authorized signatories of the Company to conduct and to prepare and/or file, submit all the necessary documents/forms and to complete all the process/formalities required for Investments and redemptions of Mutual Funds."

Name of Authorized Signatories	Designation	Specimen Signature

Company Name

Seal & Signature

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE \_\_\_\_\_ PRIVATE LIMITED HELD ON \_\_\_\_\_ DAY, THE \_\_\_\_\_ AT \_\_\_\_\_ P.M AT THE REGISTERED OFFICE OF THE COMPANY**

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The Director Mr./Mrs. **[Name of Director]**, informs the board that for the smooth day-to-day functioning of the company, Mr./Mrs. **[Name of the authorised signatory to be appointed]** is required to appoint as an authorised signatory on behalf of the company. Mr./Mrs. **[Name of the authorised signatory to be appointed]** as an authorised signatory will represent the company to Banks, GST, Income Tax and various other government and non-government authorities and will sign, submit and execute documents on behalf of the company.

**RESOLVED THAT** the board hereby authorised Mr./Mrs. **[Name of the authorised signatory to be appointed]** as an authorised signatory of the company.

**FURTHER RESOLVED THAT** all the acts done or documents executed by Mr./Mrs. **[Name of the authorised signatory to be appointed]** shall be binding on the company until the authority is withdrawn by the company on this behalf.

"**RESOLVED THAT** the following persons be appointed as authorized signatories of the Company to conduct and to prepare and/or file, submit all the necessary documents/forms and to complete all the process/formalities required for Investments and redemptions of Mutual Funds."

Name of Authorized Signatories	Designation	Specimen Signature

Company Name

Seal & Signature