Board Resolution for Change of Registered Office

[Company Name]
[Company CIN Number, if applicable]
[Address of the Company]

Certified True Copy of the Resolution Passed at the Meeting of the Board of Directors of [Company Name] Held on [Date] at [Time] at [Registered Office Address/Meeting Venue].

Resolution No.: [Resolution Number]

Subject: Change of Registered Office Address of the Company

"RESOLVED THAT pursuant to the provisions of Section [relevant section under applicable Companies Act, e.g., Section 12 of the Companies Act, 2013 in India], and other applicable provisions, if any, of the [applicable law], the consent of the Board be and is hereby accorded to shift the registered office of the company from [Existing Address] to [New Address].

RESOLVED FURTHER THAT the Company Secretary/Director of the Company be and is hereby authorized to make necessary filings with the Registrar of Companies (RoC) and to do all such acts, deeds, and things as may be necessary to give effect to this resolution."

Certified True Copy
For and on behalf of
[Company Name]

[Name of Authorized Signatory]
[Designation]
[Contact Information]

Date: [Insert Date]
Place: [Insert Place]