**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF <Company Name> HELD ON <Date>, AT THE REGISTERED OFFICE OF THE COMPANY**

The Chairman informed the Board that the Company would, be required to obtain the Digital Signature for <Purpose> for carrying out the business activities in the name of the company. After discussion it was decided to obtain Digital Signature in the Name of Mr. <Applicant Name>, <Designation of Applicant> of the Company and passed the following Resolution:

"RESOLVED THAT the Company do hereby apply for the Digital Signature for <Purpose> in the name of Mr. <Applicant Name>, <Designation of Applicant> representative of the Company and Mr. <Applicant Name> be and is hereby authorised to make necessary applications, execute documents, applications and give declarations for obtaining the same in the name of the Company.

RESOLVED FURTHER THAT the certified true copy of the foregoing resolution be submitted to the prescribed authorities."

**For <Company Name>**

(Company Seal & Sign>

<Director Name>

**DIN: <Din number>**

**DIRECTOR**

**<Pan Number of Directors>**

**<Pan Number of Directors>**

**<Pan Number of Directors>**

**<Company Name>**

**Statement Showing List of Directors**

**Sr. No.**

**Name of Directors**

**PAN NO.**

**Address**

**1**

**<Name of Directors>**

**<Address of Directors>**

2

**<Name of Directors>**

**<Address of Directors>**

3

**<Name of Directors>**

**<Address of Directors>**