Company Name & Address
CIN No

EXTRACT OF BOARD MEETING

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ______________________________ HELD AT THE REGISTERED OFFICE OF THE COMPANY AT #___________________________________ ON ____________ AT _______AM/PM

RESOLVED that resignation of Mr.________________ as Director, from the Board of Directors of the Company, be and is hereby accepted with effect from ___________

"RESOLVED FURTEHR THAT for the purpose of giving effect to this resolution, Mr.___________________, Director of the Company be and is hereby authorised to do all acts, deeds , matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents , applications and returns along with filing of necessary E-form with the Registrar of Companies.

Certified True Copy

For and on Behalf of the Board

____
Managing Director
DIN: ______________