CIN : ____________________________

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON ___________

RESOLVED THAT Modification of the resolution passed in relation to Signatory For a Current Account in Company of M/S_______________________,________**BANK CA No-______________, _______Branch. Mr.** __________ Director be and is hereby authorized to sign individually or accept all cheques, bills of exchange, promissory notes and other orders. In place Mr, ____________ Who has resigned From the Board.

RESOLVED FURTHER THAT that the aforesaid Bank be instructed to honor all Cheques, Promissory notes and other orders drawn by and Bills accepted on behalf of the company whether such account be in credit or overdrawn, and to accept and credit to the account of the company all moneys deposited with or owing by the bank of any account or accounts at any time or times kept or to be kept in the name of the company and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt, provided they are endorsed/signed by the above Director.

That this resolution shall remain in force until notice in writing of its withdrawal or cancellation /modification etc., is given to the bank by the company in the form of certified copy of the Board Resolution."

CERTIFIED TRUE COPY

	DIRECTOR	DIRECTOR
PLACE: ___________	________________	__________________
DATE: ____________		

CIN : ____________________________

DT____________

TO,

The Manager
___________BANK LTD
___________ Branch

Dear Sir,

Sub: Change in the Authorized Signatory

This is Reference to the subject mentioned above _____________ was appointed as Authorsied Signatory for operation Current account bearing Number-______________in your Bank vide Board Resolution dated __________ .A certified True copy of the resolution is attached herewith for your reference . For Future all transaction you considered single signatory.

This if for information and record.

Specimen Signature of Director attested Herewith

____

Thanking you

Enclosed: 1)True Copy of Extract of Board Meeting
2) New Authorised Signatory Details as per MCA Register

Yours sincerely
For __________________________

____
Director