

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ----- HELD ON -----AT ----- HELD AT REGISTERED OFFICE OF THE COMPANY AT -----**

**CHANGE OF AUTHORISED SIGNATORY IN DEMAT ACCOUNT**

“**RESOLVED THAT** in supersession with all the previous resolutions passed in this respect, if any, the consent of the Board of Directors of the company be and is hereby accorded to change and replace the Authorised Signatory of -----with M/s. Alankit Assignments Limited having Demat Account Number ----- in the following manner:

<b>Particulars</b>	<b>Name</b>	<b>Relationship with Applicant</b>	<b>PAN</b>

**RESOLVED FURTHER THAT** Mr/Mrs,----- of the company be and are hereby authorized to operate the aforesaid account singly/severally and the said M/s. Alankit Assignments Limited is authorised to honor all instructions issued by any of the above Authorised Signatories in relation to the above mentioned account subject to the rules and regulations and terms and conditions agreed”.

**RESOLVED FURTHER THAT** Mr/Mrs .of the company be and are hereby authorized to sign/file/submit any form/document in relation to the above account to M/s. Alankit Assignments Limited.”

**For Company Name**

\_\_\_\_\_  
**Managing Director**  
**DIN:**