

Company name

CIN

Board meeting held on

BOARD RESOLUTION - DIGITAL SIGNATURE CERTIFICATE (DSC)

Authorisation to obtain and use a DSC for the company's filings.

RESOLVED THAT , Director (DIN), be authorised to apply for and obtain a Class 3 DSC and complete the verification.

RESOLVED FURTHER THAT the DSC be used for signing and filing forms on the MCA and other government portals on behalf of the company.

Certified true copy. Director: DIN:

Date: