

(On the Letterhead of the Company)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF
_____ HELD AT _____, ON _____ FROM
_____ TO _____

“RESOLVED THAT, the Company be and is hereby authorised to open a Demat Account with **M/s. Vridhi Capital & Finance Private Limited**, Member of BSE Limited (BSE), National Stock Exchange of India Ltd. (NSE), Multi Commodity Exchange of India Limited (MCX) with SEBI Registration Number: **INZ000323534**, and Depository Participant of Central Depository Services Limited (CDSL) for purpose of dealing in securities and/ or derivatives and/ or commodities segment and **M/s. Vridhi Capital & Finance Private Limited**, be and is hereby authorized to honor instructions, oral or written, given on behalf of the Company by any of the following authorized signatories:

Sl. No.	Name of Authorised Signatories	Designation	Specimen Signature
1			
2			

RESOLVED FURTHER THAT, the above-mentioned officials are authorized to sell, transfer, and/ or otherwise deal in securities through **M/s. Vridhi Capital & Finance Private Limited** on behalf of the Company.

RESOLVED FURTHER THAT, the above-mentioned officials be and are hereby authorized to jointly/ severally sign, execute and submit such applications undertaking, agreements DP instructions and other requisite documents, writings and deeds as may be deemed necessary or expedient to open and account and give effect to this resolution.

RESOLVED FURTHER THAT, all the above-mentioned officials would have authority to act on behalf of the Company and their actions will be binding on the Company.

RESOLVED FURTHER THAT, the Common Seal of the Company be affixed, wherever necessary as per the applicable provisions of the Articles of Association of the Company, in the presence of any of the Directors of the Company who shall sign the same in token of their presence.”

//Certified to be true copy//

For _____

(Name of the Director)
(Designation)
DIN:

(Name of the Director)
(Designation)
DIN:

Note: At least 2 Directors should sign this Board Resolution for approval of the same.