

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE THE COMPANY AT (ADDRESS) ON (DAY),(DATE) AT (TIME).

RESOLUTION FOR APPOINTMENT OF DIRECTOR TO FILL CASUAL VACANCY

“RESOLVED THAT pursuant to the provisions of Section 161(4) of the Companies Act 2013 and Article __ of the Articles of Association of the Company, (Name of director), be and is hereby appointed as Director, to fill the casual vacancy caused by the resignation/ death/disqualification of (Name of director), whose office shall be liable to vacation up to the date up to which (Name of director) would have held office.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorized to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

For **XYZ PVT LTD**

Director Name
DIN:

DATE:
PLACE: