

#. To change the Authorised Signatories of company's bank account

“RESOLVED THAT in supersession of all previous resolutions passed by the Board of Directors in its meeting in respect of the current account bearing no. of company maintained with the (name) branch of the (bank name), the limits of the authority of the authorised signatories to sign cheques on behalf of the company be and is hereby revised as under:

Sr. No.	Name of Signatory, Designation	Authority Type	Limit Amount
1.	Ms. X (Managing Director)	Singly	Up to Rs.
2.	Ms. X (Managing Director) and Mr. Y (GM-Finance)	Jointly	Up to Rs.
3.	Mr. Y (GM-Finance)	Singly	Up to Rs.
4.	Mr. Y (GM-Finance) and Ms. Z (GM-Operations)	Jointly	Up to Rs.
5.	Ms. Z (GM-Operations) and Mr. D (Company Secretary)	Jointly	Up to Rs.

RESOLVED FURTHER THAT the Bank be and is hereby informed and is hereby authorised to honour all Cheques, Bills of Exchange, Promissory Notes, Hundis and any other instruments for payments drawn, accepted, made and signed on behalf of the company.

RESOLVED FURTHER THAT any two Directors of the company be and is hereby authorised to certify a true copy of the foregoing resolution and any other documents as may be necessary in this connection and the same be forwarded to the bank.”

Board Resolution To Change Authorised Signatories

Arturo Cuomo



Board Resolution To Change Authorised Signatories:

Decoding **Board Resolution To Change Authorised Signatories**: Revealing the Captivating Potential of Verbal Expression

In a period characterized by interconnectedness and an insatiable thirst for knowledge, the captivating potential of verbal expression has emerged as a formidable force. Its ability to evoke sentiments, stimulate introspection, and incite profound transformations is genuinely awe-inspiring. Within the pages of "**Board Resolution To Change Authorised Signatories**," a mesmerizing literary creation penned with a celebrated wordsmith, readers attempt an enlightening odyssey, unraveling the intricate significance of language and its enduring effect on our lives. In this appraisal, we shall explore the book's central themes, evaluate its distinctive writing style, and gauge its pervasive influence on the hearts and minds of its readership.

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