

**To Be printed on letter head of the company**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ PRIVATE LIMITED AT THE REGISTERED ADDRESS AT \_\_\_\_\_, INDIA ON \_\_\_\_\_ OF \_\_\_\_\_ 2017 AT 11 A.M.**

**RESOLVED THAT** the consent of the Board of Directors is accorded for registration under Goods and Services Tax at GST portal under the applicable provisions of the Central Goods and Services Tax Act, 2017; The Integrated Goods and Services Tax Act, 2017 And The Union Territory Goods and Services Tax Act, 2017. And the rules made thereunder.

**FURTHER RESOLVED THAT** \_\_\_\_\_, director of the company be and is hereby authorized to represent before the GST department and its competent authority and to sign and submit the application(s), authority letter, disclosures and other related documents required to be filed in connection with the above-mentioned GST registration on behalf of the company. He is further authorised to engage any lawyer or GST Practitioner for compliance with the terms decided by him.

**Certified to be true copy**  
**For M/S \_\_\_\_\_ PRIVATE LIMITED**

\_\_\_\_\_  
**(Director)**

\_\_\_\_\_  
**(Director)**

**Place:** \_\_\_\_\_  
**Date:** \_\_\_\_\_