

On Company Letterhead

Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF [Name of Company], HELD ON [Date], AT [Address].

The Director Mr./Mrs. [Name of Director], informs to the board that in view of compliance with Goods & Services Tax Act and smooth functioning and expansion of business, company is required to obtain registration under Goods & Services Tax Act.

RESOLVED THAT the consent of the board of directors is hereby accorded to obtain registration under Central Goods & Services Tax Act 2017, Integrated Goods & Services Tax Act 2017, or State/Union Territory Goods & Services Tax Act 2017 and applicable rules made thereunder.

FURTHER RESOLVED THAT Mr./Mrs. [Name of Director] director of the company is hereby authorised to represent the company, sign and submit applications, returns, documents etc. and to take all necessary action on behalf of company under respective Goods & Services Tax Act.

CERTIFIED TRUE COPY

For [Name of Company]

[Name of Director]

Director

DIN:

Date: