

Board Resolution

[Company Letterhead]

[Company Name]

[Registered Address]

CIN: [Company Identification Number]

Date: [Insert Date]

Place: [Insert Place]

Certified True Copy of the Resolution

Passed at the Meeting of the Board of Directors of [Company Name] held on [Date] at [Address].

Resolution Number: [Insert Resolution Number]

Title: Authorization for Deal with Dharmraj Infotech Private Limited

The Chairperson, [Name of the Chairperson], presented the agenda regarding authorization to deal with Dharmraj Infotech Private Limited. After due discussion and deliberation, the following resolution was passed unanimously:

"RESOLVED THAT [Name of the Authorized Person(s)] [Designation(s)] of the company be and are hereby authorized to negotiate, execute, sign, and deliver any and all agreements, forms, and documents required to deal with Dharmraj Infotech Private Limited on behalf of the company, including but not limited to [insert specific activities, e.g., 'integration of services, procurement of solutions, or any related business dealings']."

RESOLVED FURTHER THAT the authorized person(s) is/are empowered to take all necessary steps and actions, as may be required, to fulfill the objectives of this resolution, including making declarations, furnishing details, and submitting documents to Dharmraj Infotech Private Limited or any associated entity.

RESOLVED FURTHER THAT a copy of this resolution certified by the [Designation, e.g., 'Director' or 'Company Secretary'] of the company be provided to Dharmraj Infotech Private Limited as proof of authority."

Director Name	DIN	Signature
[Insert Name]	[Insert DIN]	[Insert Signature]
[Insert Name]	[Insert DIN]	[Insert Signature]

Certified True Copy

For [Company Name],

[Authorized Signatory]

[Name of the Signatory]

[Designation]

[Seal/Stamp of the Company]