

#. 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

D Siedentop



Board Resolution To Change Authorised Signatories:

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Table of Contents Board Resolution To Change Authorised Signatories

1. Understanding the eBook Board Resolution To Change Authorised Signatories
 - The Rise of Digital Reading Board Resolution To Change Authorised Signatories
 - Advantages of eBooks Over Traditional Books
2. Identifying Board Resolution To Change Authorised Signatories
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Board Resolution To Change Authorised Signatories
 - User-Friendly Interface
4. Exploring eBook Recommendations from Board Resolution To Change Authorised Signatories
 - Personalized Recommendations
 - Board Resolution To Change Authorised Signatories User Reviews and Ratings
 - Board Resolution To Change Authorised Signatories and Bestseller Lists
5. Accessing Board Resolution To Change Authorised Signatories Free and Paid eBooks
 - Board Resolution To Change Authorised Signatories Public Domain eBooks
 - Board Resolution To Change Authorised Signatories eBook Subscription Services

- Board Resolution To Change Authorised Signatories Budget-Friendly Options
- 6. Navigating Board Resolution To Change Authorised Signatories eBook Formats
 - ePub, PDF, MOBI, and More
 - Board Resolution To Change Authorised Signatories Compatibility with Devices
 - Board Resolution To Change Authorised Signatories Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Board Resolution To Change Authorised Signatories
 - Highlighting and Note-Taking Board Resolution To Change Authorised Signatories
 - Interactive Elements Board Resolution To Change Authorised Signatories
- 8. Staying Engaged with Board Resolution To Change Authorised Signatories
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Board Resolution To Change Authorised Signatories
- 9. Balancing eBooks and Physical Books Board Resolution To Change Authorised Signatories
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Board Resolution To Change Authorised Signatories
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Board Resolution To Change Authorised Signatories
 - Setting Reading Goals Board Resolution To Change Authorised Signatories
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Board Resolution To Change Authorised Signatories
 - Fact-Checking eBook Content of Board Resolution To Change Authorised Signatories
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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