

#. 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 Bank Signatories

A Loxley



Board Resolution To Change Bank Signatories:

Board Resolution To Change Bank Signatories Book Review: Unveiling the Power of Words

In a world driven by information and connectivity, the energy of words has become more evident than ever. They have the ability to inspire, provoke, and ignite change. Such is the essence of the book **Board Resolution To Change Bank Signatories**, a literary masterpiece that delves deep to the significance of words and their effect on our lives. Compiled by a renowned author, this captivating work takes readers on a transformative journey, unraveling the secrets and potential behind every word. In this review, we shall explore the book's key themes, examine its writing style, and analyze its overall impact on readers.

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