

#. 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

**SA Adler**



**Board Resolution To Change Bank Signatories:**

Delve into the emotional tapestry woven by in Experience **Board Resolution To Change Bank Signatories** . This ebook, available for download in a PDF format ( \*), is more than just words on a page; itis a journey of connection and profound emotion. Immerse yourself in narratives that tug at your heartstrings. Download now to experience the pulse of each page and let your emotions run wild.

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