

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ (Company Name) HELD ON \_\_\_\_\_ (Day, Date of the Meeting) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT \_\_\_\_\_ (Address)**

The Chairman informed the Board that the Current Account No. \_\_\_\_\_ maintained with \_\_\_\_\_ (Bank Name) branch situated at \_\_\_\_\_ (Address of the Bank) has been **inoperative for quite some time** and it is proposed to close the account with immediate effect.

The Board unanimously resolved as follows:

**"RESOLVED THAT** the Current A/c No. \_\_\_\_\_ maintained with \_\_\_\_\_ (Bank Name) branch situated at \_\_\_\_\_ (Address of the Bank) **be closed with immediate effect.**

**RESOLVED FURTHER THAT** \_\_\_\_\_ (Name of Authorized Signatory whether Directors or Any other Person authorized by the Board) **be and are hereby authorized severally to submit necessary application and to do all such act(s) that may be necessary to close the account.**

**RESOLVED FURTHER THAT** a copy of this resolution be forwarded to the Bank for their records and necessary action."

**\*\*Certified True Copy\*\***

**For ABC Private Limited**

**Director Name**  
Director  
DIN: XXXXXXXXX

**Director Name**  
Director  
DIN:XXXXXXXX

# Board Resolution To Cancel Bank Signatory Cdkeysore

**SA Adler**



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