

#. 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 For Change Of Signatories In Bank Account

Essex Co., N.Y. Board of Supervisors

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Table of Contents Board Resolution For Change Of Signatories In Bank Account

1. Understanding the eBook Board Resolution For Change Of Signatories In Bank Account
 - The Rise of Digital Reading Board Resolution For Change Of Signatories In Bank Account
 - Advantages of eBooks Over Traditional Books
2. Identifying Board Resolution For Change Of Signatories In Bank Account
 - 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 For Change Of Signatories In Bank Account
 - User-Friendly Interface
4. Exploring eBook Recommendations from Board Resolution For Change Of Signatories In Bank Account
 - Personalized Recommendations
 - Board Resolution For Change Of Signatories In Bank Account User Reviews and Ratings
 - Board Resolution For Change Of Signatories In Bank Account and Bestseller Lists

5. Accessing Board Resolution For Change Of Signatories In Bank Account Free and Paid eBooks
 - Board Resolution For Change Of Signatories In Bank Account Public Domain eBooks
 - Board Resolution For Change Of Signatories In Bank Account eBook Subscription Services
 - Board Resolution For Change Of Signatories In Bank Account Budget-Friendly Options
6. Navigating Board Resolution For Change Of Signatories In Bank Account eBook Formats
 - ePub, PDF, MOBI, and More
 - Board Resolution For Change Of Signatories In Bank Account Compatibility with Devices
 - Board Resolution For Change Of Signatories In Bank Account Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Board Resolution For Change Of Signatories In Bank Account
 - Highlighting and Note-Taking Board Resolution For Change Of Signatories In Bank Account
 - Interactive Elements Board Resolution For Change Of Signatories In Bank Account
8. Staying Engaged with Board Resolution For Change Of Signatories In Bank Account
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Board Resolution For Change Of Signatories In Bank Account
9. Balancing eBooks and Physical Books Board Resolution For Change Of Signatories In Bank Account
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Board Resolution For Change Of Signatories In Bank Account
10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Board Resolution For Change Of Signatories In Bank Account
 - Setting Reading Goals Board Resolution For Change Of Signatories In Bank Account
 - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Board Resolution For Change Of Signatories In Bank Account
 - Fact-Checking eBook Content of Board Resolution For Change Of Signatories In Bank Account
 - 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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