

#. 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

PT Brinkman



Board Resolution To Change Authorised Signatories:

The book delves into Board Resolution To Change Authorised Signatories. Board Resolution To Change Authorised Signatories is an essential topic that needs to be grasped by everyone, from students and scholars to the general public. The book will furnish comprehensive and in-depth insights into Board Resolution To Change Authorised Signatories, encompassing both the fundamentals and more intricate discussions.

1. The book is structured into several chapters, namely:
 - Chapter 1: Introduction to Board Resolution To Change Authorised Signatories
 - Chapter 2: Essential Elements of Board Resolution To Change Authorised Signatories
 - Chapter 3: Board Resolution To Change Authorised Signatories in Everyday Life
 - Chapter 4: Board Resolution To Change Authorised Signatories in Specific Contexts
 - Chapter 5: Conclusion
 2. In chapter 1, the author will provide an overview of Board Resolution To Change Authorised Signatories. This chapter will explore what Board Resolution To Change Authorised Signatories is, why Board Resolution To Change Authorised Signatories is vital, and how to effectively learn about Board Resolution To Change Authorised Signatories.
 3. In chapter 2, the author will delve into the foundational concepts of Board Resolution To Change Authorised Signatories. The second chapter will elucidate the essential principles that need to be understood to grasp Board Resolution To Change Authorised Signatories in its entirety.
 4. In chapter 3, the author will examine the practical applications of Board Resolution To Change Authorised Signatories in daily life. This chapter will showcase real-world examples of how Board Resolution To Change Authorised Signatories can be effectively utilized in everyday scenarios.
 5. In chapter 4, this book will scrutinize the relevance of Board Resolution To Change Authorised Signatories in specific contexts. The fourth chapter will explore how Board Resolution To Change Authorised Signatories is applied in specialized fields, such as education, business, and technology.
 6. In chapter 5, the author will draw a conclusion about Board Resolution To Change Authorised Signatories. This chapter will summarize the key points that have been discussed throughout the book.
- The book is crafted in an easy-to-understand language and is complemented by engaging illustrations. This book is highly recommended for anyone seeking to gain a comprehensive understanding of Board Resolution To Change Authorised Signatories.

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