

(printed on corporate letterhead)

Resolution for Appointment of Director (Casual Vacancy)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ----- HELD
ON ----- AT THE REGISTERED OFFICE OF THE COMPANY AT --- A. M. /P.M**

“RESOLVED THAT pursuant to the provisions of section 161(4) of the Companies Act, 2013, read with Articles of Association of the Company, Mr. _____ be and is hereby appointed as Director of the Company in order to fill the casual vacancy caused by the death/removal/resignation of Mr. _____, Director of the Company.

RESOLVED FURTHER THAT the Board places on record the valuable services rendered by Mr. _____ during his tenure as Director of the Company and expresses its deep sense of appreciation and gratitude for the same.

RESOLVED FURTHER THAT Sh. _____, Director be and is hereby authorised to file the necessary return with the Registrar of Companies and take all necessary action to implement the above board resolution.”