

# Board Resolution for PAN Application

**“RESOLVED THAT** (Name of the Director/ Officer), (Designation) of the company be and is hereby authorized to make an application under the Income-tax Act to the appropriate statutory authority(ies) to obtain Permanent Account Number (PAN) in the name of the company i.e., ..... Limited, CIN: ....., having registered office at .....

**RESOLVED FURTHER THAT** (Name of the Director / Officer), (Designation) of the company be and is hereby authorized to do all such acts, deeds, and things as may be necessary for this regard.

**RESOLVED FURTHER THAT** (Name of the Director), (Designation) and (Name of the Director), (Designation) of the company be and are hereby authorized to sign certified true of the foregoing resolution and the same be forwarded to the appropriate authorities in this connection.”