

Board Resolution for PAN & TAN Applications

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ...TH MEETING OF THE BOARD OF DIRECTORS OF THE PRIVATE LIMITED HELD ON ..TH DAY OF (MONTH), (YEAR) AT (VENUE) AT (TIME).

To make an application for PAN and TAN in the name of the company

“RESOLVED THAT (Name of the GM-Finance/ CFO/ CS/ Officer), (Designation) of the Company be and is hereby authorized to sign and submit applications for Permanent Account Number (PAN) and Tax Deduction and Collection Account Number (TAN) in the name of the Company, to the appropriate statutory authority(ies) under Income-tax Act.

RESOLVED FURTHER THAT (Name of the GM-Finance/ CFO/ CS/ 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 Ms. / Mr., Managing Director/ Company Secretary be and is hereby authorized to sign a true copy of the foregoing resolution and forward it to the appropriate authority as and when required.”