BOARD RESOLUTION (Specimen to be taken only on letter head of entity)

EXTRACTS FROM THE MINUTES OF THE BOARD MEETING/ MEETING OF MANAGING COMMITTEE OF THE COMPANY / LIMITED LIABITIY PARTNERSHIP FIRM HELD ON DATED ________________, AT ITS REGISTERED OFFICE AT____

The Board adopted the following resolution: -

1. That the Company / Partnership firm do hereby resolves to deactivate the Corporate Internet Banking facility availed from bank for our account (s)__________________________________ running with the bank.
2. **RESOLVED FURTHER THAT** the following officials be hereby singly/jointly authorised to submit the necessary request/application for deactivation of the Corporate Internet Banking facility and to complete all formalities required by Shivalik Small Finance bank Ltd.

Name	**Designation**

3. That the Company / Partnership firm hereby, places the “Terms and Conditions and Rules for the Services”, as prescribed by the Bank for the Internet Banking as currently applicable, on record and confirms its acceptance of the same and that any of the persons be and is hereby authorized to singly, sign or execute the application for availing the Services and the Terms and Conditions and Rules for the Services and to sign, execute and deliver such other documents, instruments, applications, letters and writings including fax cum email indemnity as deem fit by the above mentioned applicant in relation to the banking accounts of the Company / Partnership firm.

ALSO, FURTHER RESOLVED that a copy of the above resolution certified by the Director/Partners be forwarded to bank.

Certified true copy

Signature*

_____________________________________ *(Company Secretary/Directors/Designated Partners)*

Date: *DD MM YYYY*

* Not to be self-authorised