

Annexure IV

Sample Board Resolution

	ement/ Board of Trustees of	
RESOI		
1. 2.	That a Fixed deposit account/	with Shriram Finance Limited (Rupees only) for a period may be available for such period (s) following office bearers be authorized signation of office bearers) signation of office bearers)
3. 4.	(Mention name and des	signation of office bearers)
b)	RESOLVED FURTHER THAT, the Resolution be communicated to remain inform until notice in writing of their withdrawal or cancell Limited by the Company under the signatures of any two of Members/Trustees and accepted by Shriram Finance Limited.	cellation is given to Shriram Finance
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