



## PIQUANT CONSULTANCY SERVICES PVT. LTD.

CIN: U72900TN2019PTC128156

GSTIN NO: 33AAKCP4407B1ZV

PLOT NO 2, Perumal Nagar, Nanmangalam , Chennai, Tamil Nadu – 600126  
www.indiaadvocacy.in | Phone No: 9471676935 | E-mail: care@iadv.in

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### Board Resolution

Certified true copy of the resolution passed in the Board meeting / meeting of Managing committee of **PIQUANT CONSULTANCY SERVICES PRIVATE LIMITED** ("Company") held on 1<sup>ST</sup> April 2024 at Plot No.2, Perumal Nagar, Nanmangalam, Chennai, Tamil Nadu - 600129

The Board after due discussion of the matter has passed the following resolution.

"RESOLVED THAT a Current Account (Account) to be opened/ already opened with AU Small Finance Bank Limited, **Koramangala, Bengaluru** Branch in the name of **PIQUANT CONSULTANCY SERVICES PRIVATE LIMITED** and the Company/Trust/Society/Association do hereby accepts such terms, regulations, conditions and / or stipulations as laid down by AU Small Finance Bank Limited ("AU Bank") for this purpose.

RESOLVED FURTHER THAT the Account shall be opened and operated singly by the following director / officer for and on behalf of the Company/Trust/Society/Association.

#### **1. Preeti Rani**

That the following persons are hereby authorized singly to do all such acts, deeds and things necessary and to sign, execute and submit all such documents as are necessary in connection with opening and operation of the said Account with AU Bank.

#### **1. Preeti Rani**



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RESOLVED FURTHER THAT AU Bank be and is hereby authorized to honor all Cheques, Drafts, Bills Of Exchange, Promissory Notes and any other Bills, drawn, made, accepted, endorsed or lodged for collection / payments on behalf of the Company /Trust/Society/Association by and under the signature of the **Preeti Rani (Authorized Signatory)** singly and to act on any Instructions so given relating to operation of the Account which shall be binding on the Company/ Trust/Society/Association.

That **Mrs . Preeti Rani** is singly hereby authorized to do all such acts, deeds and things necessary and to execute all such deeds, documents and other writings as are necessary or required to comply with all formalities as prescribed by AU Bank for carrying out such changes and modifications pertaining to the Account and / or to comply with the terms and conditions as may be defined by AU Bank from time to time.

RESOLVED THAT the Company/Society/Association/Trust applies to avail Cash Management Services (including but not limited to online and offline Collections and Payments) and all documents/agreements in this regard be executed by the Authorized Signatory. Authorized Signatory is hereby authorized singly to give, instructions to the AU Bank, signing up for new channels and all matters regarding subscribing for and withdrawing from any services under any channel and to add to, amend and delete services registered under any channel for and on behalf of the Company/Society/Association/Trust.

That we hereby authorize AU Bank to automatic upgrade and downgrade the account and facility provided by as described in the said product opted for and any future changes in the product at its sole discretion.

### **Digital channel**

RESOLVED FURTHER THAT the Company/Trust/Society/Association do apply to the AU Bank for Corporate Net Banking, Mobile Banking, Phone Banking facility, Debit Card or any other banking channel/facility provided by the Bank, from time to time, (including but not limited to transfer of funds,



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Demand Drafts, Bill Payments, RTGS, NEFT and IMPS) for carrying out banking operations through Internet, Mobile, Telephone and Debit Card.

RESOLVED FURTHER THAT the below mentioned persons authorized to operate the Company/Trust/Society/Association account with AU Bank by accessing Corporate Net Banking as per authority matrix given below and Mobile Banking, Phone Banking, Debit Card singly,

Name	Designation	Authorization Group
Preeti Rani	Director	-

( Details of CNB checkers / self checkers to be mentioned above only )

Transaction amount (INR)		Authorization Mode
From	To	
0	5000000	Self Checker

( Checkers / Self checkers transaction limits and authorization mode to be mentioned above )

That the Bank is hereby authorized to SMS, WhatsApp, e-mail, mail or courier the User ID/ Debit Card / Phone Banking ID and Password / PIN / One Time Password (OTP) to attention of the authorized persons, as authorized above in this Board resolution, at the communication address of the Company/Trust/Society/Association or E-mail ID or Mobile Number of authorized Signatory recorded with the Bank and that the Company/Trust/Society/Association acknowledges, agrees and confirms that the onus of keeping the User ID and Password for usage of Net Banking, confidential and limited to the persons authorized by the Company/Trust/Society/Association is entirely of the Company/Trust/Society/Association.



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That (Mrs.Preeti Rani ) is singly hereby authorized to

- (i) execute all such documents, deeds, Corporate Internet Banking forms and other writings as are necessary or required by AU Bank for providing Corporate Internet Banking facility or for carrying out any changes and modifications pertaining to Corporate Internet Banking facility
- (ii) add/delete users with Maker and Viewer access rights for Corporate Net Banking
- (iii) instruct AU Bank regarding daily transaction limit to be set on Corporate Net Banking facility

That the Resolution be communicated to AU Bank and shall remain in form until notice in writing of their withdrawal or cancellation is given to AU Bank by the Company/Trust/Society/Association under the signatures of any two of the existing Directors/Officers and accepted by AU Bank .”

Certified True Copy

Sign with seal	Sign with seal
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Date: \_\_\_\_\_

Place: \_\_\_\_\_