[Company Name]

[Address]

**GST RESOLUTION**

Subject: Appointment of Authorised Signatory for GST Enrollment

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF COMPANY NAME HELD ON DATE AT TIME. AT THE REGISTERED OFFICE OF THE COMPANY**

**RESOLVED THAT** the Board do hereby appoint [Person Name], Director of the company, as the Authorised Signatory for the purpose of enrolling the Company on the Goods and Service Tax (GST) System Portal. [Person Name] is hereby authorized to sign and submit various documents electronically and/or physically, and to make applications, communications, representations, modifications, or alterations on behalf of the Company before the Central GST and/or the concerned State GST authorities as and when required.

**FURTHER RESOLVED THAT** [Person Name] shall have the power to undertake any actions necessary to comply with the requirements of the GST system, including but not limited to:

* Enrolling the Company on the Goods and Service Tax (GST) System Portal.
* Filing of GST returns and related documents.
* Making applications for GST registration, amendment, or cancellation.
* Representing the Company in any communications or proceedings with the Central GST and/or the concerned State GST authorities.
* Making modifications or alterations to any GST-related filings, if required.

**FURTHER RESOLVED THAT** any acts performed by [Person Name] in accordance with this resolution shall be binding on the Company, and the Company shall indemnify [Person Name] for any liabilities or expenses incurred in connection with the performance of their duties as the Authorised Signatory for GST.

**FURTHER RESOLVED THAT** a certified copy of this resolution be forwarded to [Person Name], the concerned GST authorities, and be kept in the statutory records of the Company.

The Board of Directors hereby authorizes [Person Name] to take all necessary actions and execute any documents on behalf of the Company to give effect to this resolution.

This resolution shall remain in force until further notice or until revoked or modified by a subsequent resolution of the Board of Directors.

**Certified true copy: By Order of the Board of Directors for [COMPANY NAME]**

[Director Name]

[Director Title]

[Director Name]

[Director Title]