**APPOINTMENT OF MANAGING DIRECTOR**

 **(PVT. LTD. CO)**

"RESOLVED THAT pursuant to the provisions of the Companies Act, 1956 and Article \_\_\_\_\_\_\_\_\_\_\_\_\_ of the Articles of Association of the Company, Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director of the Company be and is hereby appointed as Managing Director of the Company with effect from \_\_\_\_\_\_\_\_\_\_.

FURTHER RESOLVED THAT Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director of the Company be and is hereby authorized to intimate the Registrar of Companies, the appointment of Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Managing Director of the Company."