**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF [Company Name], HELD ON [Date or Week Commencing Date], AT THE REGISTERED OFFICE OF THE COMPANY.**

**Resolution No:** [Resolution Number]  
 **Subject:** Appointment of Authorized Signatory for Razorpay Merchant Services

**“RESOLVED THAT** [Full Name], [Designation] of [Company Name], be and is hereby authorized to act on behalf of the Company and to sign, submit, and execute all necessary documents, declarations, agreements, undertakings, and other instruments as may be required by Razorpay Merchant Services for the purpose of accepting payments in India on behalf of the Company.

**RESOLVED FURTHER THAT** [Name] is authorized to represent the Company in all communications with Razorpay, make decisions on behalf of the Company regarding the use of Razorpay services, and take all necessary actions to enable and operate the merchant account, including linking bank accounts, updating KYC documentation, and handling transactional matters.

**RESOLVED FURTHER THAT** a certified true copy of this resolution be provided to Razorpay or any other concerned authority as and when required under the signature of the undersigned.”

**For and on behalf of the Board of Directors** [Company Name]  
 Date: [Date]  
 Place: [City, Province/State, Country]

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
 [Full Name]  
 [Designation]  
 [Company Name]