**FOR LLP/Pvt. Ltd./Ltd. COMPANIES**

**DRAFT FOR NOMINATION OF RERESENTATIVE**

**(To be Printed on Letterhead of Firm)**

(Date)

To,

The Secretary General,

Gujarat Chamber of Commerce & Industry,

AHMEDABAD.

Sub.: Nomination of Representatives

Dear Sir,

With reference to our application for GCCI Membership, kindly find produced the relevant excerpt of meeting of Board of Directors held on (Date) for nominating our representatives to GCCI.

“Resolved that Mr. (Full Name & DIN No.), who is (Designation) of (Name of Company) and Mr. (Full Name & DIN No.), who is (Designation) of (Name of Company) are hereby nominated as our Representatives to GCCI and authorized for all the transactions like signing forms, Executing documents and to do all acts, deeds and things as may be necessary on behalf of the Company at the GCCI.”

Certified

For (Name of Company)

 Date:

 Place:

(Name of Signatory)

(Designation)