Form NO. DIR-11

[Pursuant to proviso to section 168 (1) of The Companies Act, 2013 and rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

सत्यमेव जयते

Notice of resignation of a director to the Registrar

Form Language ◉ English ○ Hindi

Refer the instruction kit for filling the form .

Notice is hereby given that,

the director of M/s

has/have resigned from the office of director of the company with effect from

the details of which are given below:

1. Details of the company
   - (a)*CIN — Pre-fill
   - (b) GLN
   - (c) Name of the company
   - (d) Registered office address
   - (e) Email ID of the company
2. Details of the director resigning from such company
   - (a)*Director Identification Number (DIN) — Pre-fill
   - (b) Name
   - (c) Nationality
3. (a)*Date of appointment
   - (b)*Designation
   - (c)*Category
4. (a) *Date of filing of resignation with the company
   - (b) Effective date of resignation specified in the notice of resignation, if any
5. * Reasons for resignation

6. *Whether confirmation is received from the company ◯Yes ◯No

Attachment(s)

List of attachments

(1) *Notice of resignation filed with the company; Attach

(2) *Proof of dispatch; Attach

(4) Optional attachment(s) - if any Attach

Remove attachment

Declaration

I , the applicant do solemnly declare that to the best of my knowledge and belief the information given in this return is correct and complete.

To be digitally signed by Director

DIN

Declaration

I , do solemnly declare that to the best of my knowledge and belief the information given in this return is correct and complete.

To be digitally signed by

Category

DIN/Membership number

Ceritificate of practice number

Note: Attention is also drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement and punishment for false evidence respectively.

Modify Check Form Prescrutiny Submit

This e-Form has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company.