

Date:

To

The Board of Directors
ABX COMPANY Private Ltd
CIN- XXXXXXXXXXXXXXXX
Address

Sub: Resignation from the Directorship to ABC COMPANY Private Ltd

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director/Managing director/whole-time director-of the company with immediate effect from _____.

During the period of my association with the company since _____, I Gained useful experience and challenging Opportunities also contributed more to it.

I take this opportunity to the thank the Chairman and the Board for their support and guidance during my tenure.

I also declare that company has no liability to pay to me and I am not liable to pay anything to Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, _____, accordingly.

Thanking You

Yours Faithfully,

Signature

DIN-_____
Address_____