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 I, _____

the director of M/s _____

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 _____

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/ our knowledge and belief the information given in this return is correct and complete.

***To be digitally signed by Director**

DIN

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.