

Form DIR-8

INTIMATION BY DIRECTOR

[Pursuant to 164(2) and rule 14(1) of Companies
(Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : Under Approval

Nominal Capital Rs. : Rs.1,00,000/-

Paid-up Capital Rs. : Rs.1,00,000/-

Name of Company :

Address of its Registered Office :

To:

The Board of Directors,

.....[Proposed Company]

I,, Son of Mr.....,
resident of,
Director in the proposed company hereby give notice that I am/was a director in the
following company during the last three years

Company(ies) Name	Company(ies) CIN Number	Date of Appointment [DD/MM/YYYY]	Date of Cessation [DD/MM/YYYY]

I further confirm that I have not incurred disqualification under section 164(2) of the
Companies Act, 2013 in the above mentioned company in the previous financial year,
and that I, at present, stand free from disqualification, from being a director.

Date :

Place :
Name :
DIN Number :