

Specimen Board Resolution for Director Resignation

Board Resolution for taking note of resignation CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (Company Name) HELD ON _____ AT Time A.M. / PM AT Registered Office _____(Company Address)

RESIGNATION OF Mr _____ AS DIRECTOR

“RESOLVED THAT resignation of Mr. _____ as Director, from the Board of Directors of the Company, be and is hereby accepted with effect from _____.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr _____, Director of the Company be and is hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies.”

Certified True Copy

For _____ PRIVATE LIMITED.

Date: _____,

Place : Delhi.

(Director)

DIN: _____.