**FORM 'DIR-8'**

Intimation by Director

*[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and*

*Qualification of Directors) Rules, 2014]*

Registration No. of Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nominal Capital Rs.\_\_\_\_\_\_\_\_\_\_\_\_\_

Paid-up Capital Rs. \_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Company\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address of its Registered Office\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To

The Board of Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ son/daughter/wife of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ resident of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ director/managing director/manager in the company hereby give notice that I am/was a director in the following companies during the last three years:-

|  |  |  |
| --- | --- | --- |
| Name of the Company | Date of Appointment | Date of cessation |
|  |  |  |

I further confirm that I stand free from the disqualification from being a director. As per the provisions under section 164 (2) of the Companies Act, 2013 I have not incurred any disqualification from the above mentioned companies in the previous financial year.

**or**

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

|  |  |  |
| --- | --- | --- |
| Name of the Company | Date of Appointment | Date of cessation |
|  |  |  |

Signature

(Full Name)

Dated this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_

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