

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING
OF THE BOARD OF DIRECTORS OF HELD ON 2018 AT (IST)
AT _____

Taking note of resignation of Mr. _____ from the directorship

The Chairman placed before the Board resignation letter dated _____ received from Mr. _____ (DIN: _____) for their perusal. He further informed that due to pre-occupation, Mr. _____ won't be able to devote his time to the affairs of the Company and had decided to resign with effect from _____.

The Board after some initial discussion passed the following resolution:

“RESOLVED THAT the resignation of Mr. _____ (DIN: _____) from the directorship of the Company be and is hereby accepted with effect _____

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by _____ - during his tenure as Director of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

//Certified True Copy\\

For _____ -

Director

DIN: _____

Add: