

**BOARD RESOLUTION FOR THE RESIGNATION OF DIRECTOR(S)**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ HELD ON \_\_\_\_\_ AT \_\_\_\_\_, Andaman and Nicobar Islands

The Chairman informed the Board \_\_\_\_\_ has resigned from the Board of the Company vide resignation letter dated \_\_\_\_\_. The said resignation letter was placed before the Board for consideration.

RESOLVED THAT the resignation of \_\_\_\_\_ from the directorship of the Company vide letter of resignation dated \_\_\_\_\_ be and is hereby accepted with effect from \_\_\_\_\_.

RESOLVED FURTHER THAT \_\_\_\_\_, Company Secretary is hereby authorised to file e-Form DIR-12 with the Registrar of Companies and to do all such acts, things or deeds as may be necessary or desirable to give effect to the above resolution.

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For and on behalf of

\_\_\_\_\_

# Board Resolution Resignation Of Director

**F Rizvi**



## **Board Resolution Resignation Of Director:**

Corporation Forms and Precedents William Meade Fletcher,1928      **An Encyclopaedia of Forms and Precedents Other Than Court Forms** ,1904      Manual of Corporate Management Thomas Carl Spelling,1919      *California. Court of Appeal (2nd Appellate District). Records and Briefs* California (State)., Number of Exhibits 20\_x005F\_x000D\_ Received document entitled EXHIBITS TO PETITION FOR WRIT      *The Shareholders' and Directors' Manual Containing a Compendium of the Laws Relating to Joint Stock Companies* James D. Warde,1900      **White on New York Corporations** Frank White,1929      Proceedings of the Board of Directors of the Chicago Public Library Chicago Public Library,1927

**The Code of Federal Regulations of the United States of America** ,1939      The Shareholders' and Directors' Manual J. D. Warde,1907      **Proceedings of the Board of School Directors** Milwaukee (Wis.). Board of School Directors,1910      **Mews' Digest of English Case Law** John Mews,1925      **Records & Briefs New York State Appellate Division** ,      *The Pacific Reporter* ,1899 Comprising all the decisions of the Supreme Courts of California Kansas Oregon Washington Colorado Montana Arizona Nevada Idaho Wyoming Utah New Mexico Oklahoma District Courts of Appeal and Appellate Department of the Superior Court of California and Criminal Court of Appeals of Oklahoma varies

**Annual Report of the Board of Directors to the Stockholders at the ... Annual Meeting** Associated Press,1900

**The Annual Digest of All the Reported Decisions of the Superior Courts, Including a Selection from the Irish ...** John Mews,1891      **The Annual Digest of All the Reported Decisions of the Superior Courts** ,1891      **General Laws of the State of Minnesota** Minnesota,1981 Includes extra sessions of 1862 1881 1902 and 1912 issued in separate vols      **Proceedings of the Board of Education of the City of Brooklyn, from ...** Brooklyn (New York, N.Y.). Board of Education,1872      Annual Report of the Board of Directors to the Stockholders Chesapeake and Ohio Railway Company,1897      *Proceedings of the Board of Councilmen of the City of New York* New York (N.Y.). Board of Councilmen,1867

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