

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

Camilla Rothe



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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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