

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.

CERTIFIED TRUE COPY

For and on behalf of

Board Resolution Resignation Of Director

E Durkheim



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