**FORM DIR-8**

***[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]***

**Intimation by Director**

Registration No. of Company:

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

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

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

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

To

The Board of Directors,

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** (Name of the company)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Reg. address of the company)

I, **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** (Director’s name) son/ wife/ daughter of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Father’s/Husband’s name)resident of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Residential address of the director),hereby give notice that I am/was a director in the following companies during the last 3 years:-

|  |  |  |
| --- | --- | --- |
| **Name of the Company** | **Date of Appointment** | **Date of Cessation** |
|  |  |  |

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

**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. **(if applicable)**

|  |  |  |
| --- | --- | --- |
| **Name of the Company** | **Date of Appointment** | **Date of Cessation** |
|  |  |  |

Date:

**Signature**

**Name of the Director:**

**(DIN :\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)**