**Date**:

# From,

(Director’s name)

(Residential address of the director)

To,

The Board of Directors

(Name of the Company)

(Reg. address of the company)

Dear Sir/Madam,

Sub: Consent to act as a Managing Director of the Company

I, the undersigned, having consented to act as a Managing Director of M/s\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Company Name) pursuant to section 196, read with Schedule V of the Companies Act, 2013 hereby certify that I have not been disqualified to act as a Managing Director under section 164 of the Companies Act, 2013 and also declare that I have not been declared as a proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

Thanking You,

Signature:

**Name:**

**DIN: \_\_\_\_\_\_\_\_\_\_\_\_**