

FORM 'DIR-8'

Intimation by Director

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

Registration no. of the Company	
Nominal Capital	
Paid-Up Capital	
Name of Company	
Address of its Regd. Office	

To
The Board of Directors
[NAME OF COMPANY].

I, **[NAME OF DIRECTOR]**, son of **[NAME OF FATHER]** resident of **[RESIDENTIAL ADDRESS]**, director/managing director/manager in the company hereby give notice that I am/was a director in the following companies during the last three 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 disqualification-

(A) Under section 164(1) on the following ground(s) in the previous financial year, or
(B) Under section 164(2) in the following company(s) in the previous financial year,
and that I, at present stand disqualified from being a director:

Name of the Company	Date of Appointment	Date of Cessation

Signature: _____
Designation: Director
DIN:

Dated this _____ day of [MONTH], [YEAR]
Place: Mumbai