

**FORM MBP - 1**  
**Notice of interest by director**  
*[Pursuant to section 184 (1) and rule 9(1)]*

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To  
The Board of Directors  
**[NAME OF COMPANY]**  
**[ADDRESS]**

Dear Sir/Mam

I, **[NAME OF DIRECTOR]**, son of **[NAME OF FATHER]** resident of **[RESIDENTIAL ADDRESS]**, being Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

| <b>Sr. No.</b> | <b>Names of the Companies /bodies corporate/ firms/ association of individuals</b> | <b>Nature of interest or concern / Change in interest or concern</b> | <b>Shareholding</b> | <b>Date on which interest or concern arose / changed</b> |
|----------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------|----------------------------------------------------------|
| <b>1.</b>      |                                                                                    |                                                                      |                     |                                                          |

**Date:**  
**Place:**

Signature: \_\_\_\_\_  
Designation:  
DIN: