**PRIVATE LIMITED**

**Regd. Office:**

**UTTAR PRADESH UP 205135 IN**

**CIN NO- ZZZZZZZZZZZZZZZ**

**E-MAIL ID- ZZZZZZZZZZZZZZZZZ@gmail.com**

**CONTACT NO- 000000000**

**EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS (1 OF 2020-2021) OF PRIVATE LIMITED HELD ON AT ITS REGISTERED OFFICE OF THE COMPANY AT UTTAR PRADESH UP 205135 IN AT 3: 00 PM**

**RESIGNATION OF DIRECTOR**

THE CHAIRMEN PLACED ON TABLE RESIGNATION LETTER OF MR. (DIN NO- 00000000) BY HAND. AFTER DUE DELIBERATION AND DISCUSSION THEREFORE IT WAS-

“**RESOLVED THAT** PURSUANT TO PROVISION OF SECTION 168 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 RESIGNATION LETTER DATED TENDERED BY MR. (DIN NO- 00000000), FROM THE DIRECTORSHIP OF THE COMPANY BE AND IS HERBY ACCEPTED WITH IMMEDIATE EFFECT AND THAT THE BOARD HEREBY EXTEND ITS SINCERE THANKS FOR THEIR VALUABLE SERVICES AND ADVICES GIVEN BY THEM TO THE COMPANY DURING THEIR TENURE OF OFFICE AS A DIRECTOR OF THE COMPANY.”

“FURTHER RESOLVED THAT SRI (DIN NO- 00000000), DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO FILE e-FORM DIR-12 WITH REGISTRAR OF COMPANIES, UTTAR PRADESH.”

**FOR, PRIVATE LIMITED**

**DIRECTOR NAME**

**DESIGNATION**

**DIN NO- 00000000000000**

**ADDRESS-**