

#. Appointment of Mr. as a Nominee Director

“RESOLVED THAT pursuant to the provisions of Section 161(3) of the Companies Act, 2013 read with Article of the Articles of Association of the company, Mr., the nominated representative of Limited, be and is hereby appointed as a Nominee Director of the company w.e.f. ...(date)....

FURTHER RESOLVED THAT (Name of the Director/Officer), (Designation) of the company be and is hereby authorized to file e-form DIR 12 with the Registrar of Companies, intimating this appointment and to do all such acts, deeds and things as may be necessary or incidental to give effect to the foregoing resolution.”

Sample Board Resolution Director Appointment

AN Whitehead



Sample Board Resolution Director Appointment:

Whispering the Strategies of Language: An Mental Quest through **Sample Board Resolution Director Appointment**

In a digitally-driven earth wherever screens reign great and instant communication drowns out the subtleties of language, the profound secrets and emotional nuances concealed within words frequently get unheard. Yet, located within the pages of **Sample Board Resolution Director Appointment** a interesting fictional value blinking with natural feelings, lies an exceptional quest waiting to be undertaken. Published by a talented wordsmith, this enchanting opus attracts visitors on an introspective journey, gently unraveling the veiled truths and profound impact resonating within the fabric of every word. Within the mental depths of the emotional evaluation, we can embark upon a genuine exploration of the book is key subjects, dissect their captivating writing model, and succumb to the powerful resonance it evokes deep within the recesses of readers hearts.

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