

#. 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

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Sample Board Resolution Director Appointment:

Unveiling the Power of Verbal Beauty: An Emotional Sojourn through **Sample Board Resolution Director Appointment**

In a world inundated with screens and the cacophony of fast connection, the profound energy and psychological resonance of verbal art often disappear in to obscurity, eclipsed by the regular onslaught of sound and distractions. However, located within the musical pages of **Sample Board Resolution Director Appointment**, a fascinating perform of literary elegance that impulses with raw emotions, lies an unforgettable journey waiting to be embarked upon. Written by way of a virtuoso wordsmith, that magical opus guides readers on a mental odyssey, softly revealing the latent possible and profound impact embedded within the complex web of language. Within the heart-wrenching expanse with this evocative analysis, we shall embark upon an introspective exploration of the book is key subjects, dissect their charming writing fashion, and immerse ourselves in the indelible impression it leaves upon the depths of readers souls.

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