#. 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

Douglas Smith

Sample Board Resolution Director Appointment:

Whispering the Techniques of Language: An Emotional Journey through Sample Board Resolution Director Appointment

In a digitally-driven earth wherever displays reign supreme and immediate conversation drowns out the subtleties of language, the profound secrets and psychological subtleties concealed within words frequently get unheard. However, nestled within the pages of **Sample Board Resolution Director Appointment** a charming fictional prize pulsating with natural feelings, lies a fantastic quest waiting to be undertaken. Composed by an experienced wordsmith, that marvelous opus invites readers on an introspective journey, softly unraveling the veiled truths and profound affect resonating within the cloth of every word. Within the psychological depths of this touching evaluation, we shall embark upon a honest exploration of the book is core themes, dissect its interesting writing design, and yield to the powerful resonance it evokes serious within the recesses of readers hearts.

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