#. 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

Alexander Loos

Sample Board Resolution Director Appointment:

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

In a digitally-driven earth wherever monitors reign supreme and instant conversation drowns out the subtleties of language, the profound secrets and emotional nuances concealed within phrases often go unheard. However, set within the pages of **Sample Board Resolution Director Appointment** a fascinating literary treasure pulsating with fresh feelings, lies a fantastic journey waiting to be undertaken. Written by a skilled wordsmith, that wonderful opus invites visitors on an introspective journey, gently unraveling the veiled truths and profound impact resonating within ab muscles fabric of each word. Within the emotional depths with this poignant evaluation, we will embark upon a honest exploration of the book is primary subjects, dissect their fascinating writing style, and fail to the effective resonance it evokes serious within the recesses of readers hearts.

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