

(pre-printed corporate letterhead)

Resolution for Resignation of Director

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ----- HELD
ON ----- AT THE REGISTERED OFFICE OF THE COMPANY AT --- A. M. /P.M**

"RESOLVED THAT the resignation of Ms./ Mr....., Director of the Company, be and is hereby accepted with effect from the day of the, 20....

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. /Mr. during his tenure as Director of the Company".

"RESOLVED FURTHER THAT Ms. /Mr. be and is hereby authorized to file appropriate E-form with the Registrar of Companies and to do all such acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution"