

FORM DIR.8

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company **(under incorporation)**

Nominal Capital Rs. **(under incorporation)**

Paid-up Capital Rs. **(under incorporation)**

Name of Company: **XYZ PRIVATE LIMITED**

Address of its Registered Office **(under incorporation)**

To

The Board of Directors of

XYZ PRIVATE LIMITED

I _____ son/~~daughter~~/~~wife~~ of _____ resident of _____ director/~~managing director~~/~~manager~~ in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
1 NIL	<i>NIL</i>	<i>NIL</i>
2 NIL	<i>NIL</i>	<i>NIL</i>

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

or

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

Name of the Company	Date of Appointment	Date of Cessation
1 NIL	<i>NIL</i>	<i>NIL</i>
2 NIL	<i>NIL</i>	<i>NIL</i>

Signature
NAME

Dated this 12th day of November, 2018