

FORM NO. DIR.11

[Pursuant to proviso to section 168 (1) of The Companies Act, 2013 and rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

**Notice of resignation of a director to the Registrar**

Form language (Radio button) ☐ English ☐ Hindi
Refer the instruction kit for filing the form.

Notice is hereby given that I, _____
 the director of M/s _____
 have resigned from the office of director of the company with effect from _____
 the details of which are given below:

1. Details of the company

- (a) *CIN _____
- (b) GLN _____
- (c) Name of the company _____
- (d) Registered office address _____
- (e) Email ID of the company _____

2. Details of the director resigning from such company

- (a) *Director Identification Number (DIN) _____ **Pre-fill**
- (b) Name _____

3. (a) * Date of appointment _____
- (b) * Designation _____
- (c) * Category _____
- (d) *DIN of the director to whom the appointee was alternate _____ **Pre-fill**

Name of the original director _____

4. (a) *Date of filing of resignation with the company _____
- (b) Effective date of resignation specified in the notice of resignation, if any _____

5. *Reasons for resignation

6. *Whether confirmation is received from the company ☐ Yes ☐ No

Attachment(s)

- (1) *Notice of resignation filed with the company;
- (2) *Proof of dispatch;
- (3) Acknowledgement received from company;

Attach
Attach
Attach

(4) Optional attachment(s) - if any

Attach

Declaration

I
do solemnly declare that to the best of my/ our knowledge and belief the information given in this return is correct and complete.

***To be digitally signed by Director**

DSC Box

DIN

Note: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company