

Form No. DIR-11

Notice of resignation of a director to the Registrar
[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]



Form language

☒ English

☐ Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Resignation details

Notice is hereby given that, *, , the director of M/s* has/

have resigned from the office of director of the company with effect from* , the details of which are given below:

Director Details

1 Details of the director resigning from such company

(a) *Director Identification Number (DIN)

(b) *Name of the director

(c) *Nationality

Company details

2 Details of the company

(a) *Name of the company

(List of companies in which the person is holding position as a 'Director' or 'Managing director' or 'Alternate director' or 'Additional director' or 'Director appointed in casual vacancy' or 'Nominee director' or 'Whole-time director', shall be displayed as a dropdown based on the DIN entered in field 1(a))

(b) *Corporate Identity Number (CIN)

(c) *Registered office address

(d) *Email id of the company

Other Details

3 (a) *Date of appointment (DD/MM/YYYY)

(b) *Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/Nominee director/Whole-time director)

(c) *Category (Promoter/Professional/Independent)

(d) DIN of the director to whom the appointee was alternate

(e) Name of the original director

4 (a) *Date of filing of resignation with the company (DD/MM/YYYY)

(b) *Effective date of resignation specified in the notice of resignation (DD/MM/YYYY)

5 (a) *Reasons for resignation
(Management Dispute/Personal Reasons/Others)

(b) Details (applicable in case others is selected)

6 *Whether confirmation is received from the company

☐ Yes ☐ No

7 Whether intimation of resignation is filed by the director himself/herself

☐ Yes ☐ No

Attachments

(a) *Notice of resignation filed with the company

Max 2 MB

Choose File

Remove

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(b) *Proof of dispatch

Max 2 MB

Choose File

Remove

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(c) Acknowledgement received from company

Max 2 MB

Choose File

Remove

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(d) Optional attachments – if any

Max 2 MB

Choose File

Remove

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Declaration

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

DSC BOX

To be digitally signed by Director

DIN

Declaration

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

To be digitally signed by Director or Chartered Accountant or Company secretary, or Cost Accountant

DSC BOX

Category

(Chartered Accountant in whole time practice/Company secretary in whole time practice/ Cost Accountant in whole time practice/Other director of the company)

Whether associate or fellow:

☐ Associate ☐ Fellow

DIN/Membership number

Certificate of practice number

Save

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Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)