

Form No. DIR-11



Form language

English

Hindi

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]

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

(b) *Proof of dispatch Max 2 MB

(c) Acknowledgement received from company Max 2 MB

(d) Optional attachments – if any Max 2 MB

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.

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

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

Submit

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)

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 filing applicant.