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| **ACCEPTANCE OF DIRECTOR RESIGNATION**"RESOLVED THAT the resignation of Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ from the directorship of the Company be and is hereby approved and that the necessary return be filed with the Registrar of ………………………………. RESOLVED FURTHER THAT MR. \_\_\_\_\_\_\_\_\_\_\_\_, Director be and is hereby authorised to file the necessary return in Form No. 32 with the Registrar ……………………………….. RESOLVED FURTHER THAT the Board places on record the valuable services rendered by Sh. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ during his tenure as a Director of the Company and expresses its deep sense of appreciation and gratitude for the same." Certified True Copy  |

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