**APPOINTMENT OF DIRECTOR (CASUAL VACANCY)**

"RESOLVED THAT pursuant to sec. 262 of the Companies Act, 1956, Sh. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be and is hereby appointed as Director of the Company in order to fill the casual vacancy caused by the death of Sh. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, a Director of the Company.

RESOLVED FURTHER THAT the Board places on record the valuable services rendered by Sh. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ during his tenure as Director of the Company and expresses its deep sense of appreciation and gratitude for the same.

RESOLVED FURTHER THAT Sh.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director be and is hereby authorised to file the necessary return with the Registrar of Companies, New Delhi."