

Extract of the Resolution adopted by the Board of Directors in the Board meeting held on Date at the registered office of the Company

"RESOLVED THAT the resignations of director Name of Current Director from the directorship of the Company be and is hereby approved and taken on record of the company with immediate effect.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to file the information with the Registrar of Companies concerned in the prescribed form."

RESOLVED FURTHER THAT the Board places on record the valuable services rendered by the director Mr. Name of Current Director during their tenure as a Director of the Company and expresses its deep sense of appreciation and gratitude for the same."

By Order of the Board

Name of Director,
Director

Place:
Date: