

FORM 24

[Pursuant to section 259 of
the Companies Act, 1956]

Form of application to the Central Government for increase in
the number of directors of the company

Form Language

☐ English

☐ हिन्दी

Note - All fields marked *in are to be mandatorily filled.

1.(a) *Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the
registered office
of the company

(c) *e-mail ID of the company

3. *Maximum number of directors permitted under the articles of association

4. *Number of directors in office on the date of application (including alternate director)

5. *Article number of the articles of association

6. *Number of director(s) proposed to be added

7. *Reason(s) for increase in number of directors

8.(a) *Whether the company has obtained any loan from banks or financial institutions

☐ Yes

☐ No

(b) *Whether banks or financial institutions hold any shares in the company

☐ Yes

☐ No

Attachments

1. *A copy of the board resolution for increasing the number of directors

2. *Minutes of the general meeting of the company along with the details of voting

3. *Newspaper clippings in which notices pursuant to section 640B have been published

4. No objection certificate from financial institution(s) or bank(s)

5. Details of proposed appointee

6. Optional attachment(s) - if any

List of attachments

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Verification

To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number * dated * (DD/MM/YYYY) to sign and submit this application.

To be digitally signed by

Managing Director or director or manager or secretary of the company

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* Designation

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* Director identification number (DIN) of the director or Managing Director; or
Income-tax permanent account number (income-tax PAN) of the manager; or
Membership number, if applicable or income-tax PAN of the secretary
(secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

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For office use only:

Digital signature of the authorising officer

This e-Form is hereby approved

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This e-Form is hereby rejected

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