

FORM DIR-8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U99999MH1928GAP001372

Nominal Capital Rs. N.A

Paid- up Capital Rs. N.A

Name of Company: THE BOMBAY PRESIDENCY RADIO CLUB LIMITED

Address of its Registered Office: 157, ARTHUR BUNDER ROAD, COLABA,
MUMBAI-400005.

To,

The Managing Committee of **THE BOMBAY PRESIDENCY RADIO CLUB LIMITED**

I _____ son/daughter/wife of
_____ resident of _____
_____ proposed director in the
company hereby give notice that I am/was a director in the following companies during
the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.			
2.			

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

or

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s), in the previous financial year, and that I, at present, stand disqualified from being a director.

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.			
2.			

Signature

DIN: _____

Dated this _____ day of _____