**FORM FOR FILING RETURN OF APPOINTMENT OF MANAGING DIRECTORMHOLE-TIME DIRECTOR**

FORM No. 25C

No. of Company ..........................

Nominal Capital ...........................

The Companies Act, 1956

Return of Appointment of Managing Director/Whole-time Director/Manager

[Pursuant to section 269(2) and Schedule XIII]

1 . Name and full address of the Managing or

Wholetime Director or Manager

2. Date of Birth :

3. Designation (mention whether Managing Director/

Whole-time Director or Manager) :

4. Date of Appointment :

5. Details of remuneration including perquisites payable:

6.Tenure of Appointment :

7.Date of Resolution passed by Board of Directors

and/or Shareholders in general meeting (copy thereof

be enclosed) :

Dated this…………...day of…………...20…………. Signature: …………...

Name: …………...

Designation: Director

**Certificate**

Certified that the requirements of Schedule XIII read with section 269 of the Companies Act, 1956 have been complied with.

Signature of Auditor/

Secretary/Secretary in

Whole-time practice

Dated this…………...day of…………...20…………... (Name and Address)