

# 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

**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

**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

\*Designation

\*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

This e-Form is hereby rejected