

FORM 25B

[Pursuant to section 268
of the Companies Act, 1956]

Form of application to the Central Government for approval to
amendment of provisions relating to managing, whole-time or
non-rotational directors

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

3. *Number of directors

4. *Proposal and reason(s) for which government's approval is sought

5.(a) *Whether the proposal has been approved by the board of directors

Yes No

(b) *Whether the proposal was approved by company in general meeting

Yes No

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

Yes No

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

Yes No

Attachments

- 1. *Copies of the proceedings along with resolution of the board and general body meeting of the company
- 2. *Newspaper clippings in which notices pursuant to section 640-B have been published
- 3. No objection certificate from the concerned banks or financial institutions
- 4. Optional attachment(s) - if any

List of attachments

Declaration

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 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

For office use only:

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected