

# 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

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, which requires amendment

6. \*Number of directors 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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**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

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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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