

# 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

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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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