

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company:	U91990DL1950NPL001746
Nominal Capital Rs.	Nil
Paid-up Capital Rs.	Nil
Name of Company	The Delhi Golf Club
Address of its Registered Office	Dr. Zakir Hussain Road, New Delhi – 110003

To
The Board of Directors of **The Delhi Golf Club**

I, _____ son/daughter/wife of _____ resident of _____ director/managing director/manager in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of cessation

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

Name of the Company	Date of Appointment	Date of cessation

Signature

(NAME OF APPLICANT)
(DIN: _____)

Dated this _____ day of _____, 2023