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| **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: 012345Nominal Capital Rs.230000Paid-up Capital Rs.24500Name of Company: Sufa TresAddress of its Registered Office  
Bangalore

To  
The Board of Directors of Sufa Tres

I, sarath Warrier, son of Rajasekhara warrier, resident of Bangalore, being a Director 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** |  |  |
| H | u | f | a |  |
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Registration No. of Company: 012345Nominal Capital Rs.230000Paid-up Capital Rs.24500Name of Company: Sufa TresAddress of its Registered Office  
Bangalore

To  
The Board of Directors of Sufa Tres

I, sarath Warrier, son of Rajasekhara warrier, resident of Bangalore, being a Director in the company hereby give notice that I am/was a director in the following companies during the last three years:-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.

|  |  |  |  |  |
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| **Name of the Company** | **Date of Appointment** | **Date of Cessation** |  |  |
| Hufa | 23-01-2030 | - |  |  |

**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.

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| --- | --- | --- | --- | --- |
| **Name of the Company** | **Date of Appointment** | **Date of Cessation** |  |  |
|  |  |  |  |  |

sarath Warrier  
(Director, DIN: 01234567)

Date: 23-03-1991  
Place: Bangalore