

Form No. DIR-6



Form language

☒ English

☐ Hindi

Intimation of change in particulars of Director/ Designated partner to be given to the Central Government

[Pursuant to rule 12(1) of the Companies
(Appointment and Qualification of Directors)
Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

In case of Indian nationals, Income-tax Permanent Account Number (Income-tax PAN) is mandatory in all cases even if there is no change in Income-tax PAN. In such cases, director details should be as per Income-tax PAN. In case the details as per Income-tax PAN are incorrect, director/designated partner is advised to first correct the details in Income-tax PAN

Director Information

1 (a) *Director Identification Number (DIN/DPIN)

(b) *Name

Change in director details

2 *Type of change

☐ Name of director/ designated partner

☐ Father's name

☐ Nationality

☐ Date of birth

☐ Gender

☐ Income-tax PAN

☐ Passport number

☐ Voter's identity card number

☐ Driving license number

☐ Aadhaar number

☐ Permanent residential address

☐ Present residential address

☐ Photograph of director/
designated partner

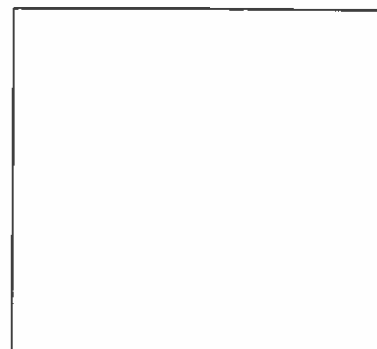
☐ Residential Status

Applicant's Details

Enter information that needs to be corrected. Enter only the relevant field(s)

3 Photograph

(Attach a latest passport size photograph by clicking on the alongside box)



Remove Photograph

4 Whether a citizen of India

☐ Yes

☐ No

5 Name of director/ designated partner (Enter full name and do not use abbreviations)

(a) First Name

(b) Middle name

(c) Last name

6 Father's Name (Enter full name and do not use abbreviations) (Even married women must enter details of father's name)

(a) First name

(b) Middle name

(c) Last name

7 Nationality

8 Whether resident in India

☐ Yes

☐ No

9 Date of birth (DD/MM/YYYY)

10 Gender

☐ Male

☐ Female

☐ Transgender

11 Income-tax permanent account number

Verify Income tax PAN

Income tax PAN attachment

Max 2 MB

Choose File

Remove

Download

12 Aadhaar number

Aadhaar number attachment

Max 2 MB

Choose File

Remove

Download

13 Voter's identity card number

Voter's identity card attachment	Max 2 MB Choose FileRemoveDownload
14 Passport number	
Passport attachment	Max 2 MB Choose FileRemoveDownload
15 Driving license number	
Driving license attachment	Max 2 MB Choose FileRemoveDownload
16 Permanent residential address	
Address Line 1	
Address Line 2	
Country	
Pin Code/Zip Code	
Area/Locality	
City	
District	
State/UT	
Jurisdiction of Police Station	
Phone	
Fax	
17 Whether present residential address is same as permanent residential address	☐ Yes☐ No
18 Present residential address	
Address Line 1	
Address Line 2	
Country	
Pin Code/Zip Code	
Area/Locality	

City	
District	
State/UT	
Jurisdiction of Police Station	
Phone	
Fax	

Attachments

(a) Proof of change in residence of applicant

Max 2 MB	Choose File	Remove	Download
----------	-------------	--------	----------

(b) Proof of change in Gender

Max 2 MB	Choose File	Remove	Download
----------	-------------	--------	----------

(c) Optional attachment(s) - if any

Max 2 MB	Choose File	Remove	Download
----------	-------------	--------	----------

Verification

I, hereby confirm and verify that the particulars given in the Form herein above are true and also are in agreement with the documents being attached to this form.

- (i) The photograph and documents being attached to the Form DIR-6 belong to me. I further confirm that all required documents have been duly certified by the respective government authority and are being attached to the said Form DIR-6,
- (ii) I am not restrained, disqualified, removed of , for being appointed as Director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169, and
- (iii) I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court, and
- (iv) I have no other allotted DIN other than DIN in which changes are intimated under section 154 of the Companies Act, 2013 or a Designated Partner Identification Number under section 7 of the Limited Liability Partnership Act, 2008.
- (v) I shall be liable under section 448 of the Act and under relevant provisions of the Indian Penal Code, 1860 and any other law as applicable, if any statement in this application is found to be false or any material fact is found to be have been omitted.

***To be digitally signed by Applicant**

DSC BOX

Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification/verification of this form. It is hereby certified that:

- ☐ *I have satisfied myself about the identity of the applicant based on the perusal of the original of the attached document
Note: In case where the applicant is residing outside India the particulars have to be verified from the document attested by the attesting authority as prescribed.
- ☐ *I have verified and attested the photograph of the applicant.
- ☐ *All required attachments have been completely attached to this application.
- ☐ *I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.
- ☐ *I further certify that;
- ☐ *All the required attachments have been completely and legibly attached to this form;
- ☐ *I have kept a copy of this form and attachments thereto, in my records for future reference.
- ☐ *It is understood that I shall be liable for action under Section 449 of the Companies Act, 2013 for wrong certification, if any found at any stage.

*To be digitally signed by

DSC BOX

*Category

(Chartered Accountant in whole time practice/ Company Secretary in whole time practice /Cost Accountant in whole time practice)

*Whether associate or fellow:

☐ Associate ☐ Fellow

Membership number

Certificate of practice number

Save

Submit

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eform has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the applicant.

Form DIR - 8

Intimation by Director

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

Registration No. of Company _____

Nominal Capital Rs. _____

Paid-up Capital Rs. _____

Name of Company _____

Address of its Registered Office _____

To

The Board of Directors of _____

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
1.....		
2.....		

I further confirm that I have not incurred disqualification under section 164(1) or 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 disqualification -

(A) under section 164(1) on the following ground(s) in the previous financial year; or

(B) 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
1.....		
2.....		

Signature

(Full Name)

Dated this _____ day of _____