

# **ATFC-AGARWAL TAX & FINANCIAL CONSULTANTS CA PAWAN AGARWAL**

## **CHANGE OF DIRECTOR Documents of Resignation**

- Resignation of Directors consent (Format Attached)
- Digital Signature

## **Documents of Appointment**

- Appointment of Director Consent (Format Attached)
- Digital Signature
- Passport Photo
- PAN Card & Aadhar Card copy
- Updated Bank Statement

## **FOR Pvt Ltd**

- Board Resolution