FORM 28

THE COMPANIES ACT - 2017
THE COMPANIES (GENERAL PROVISION AND FORMS) REGULATIONS,2018
[Section 167 and Regulation 4]

CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE

PART- I

Please complete in typescript or in bold block capitals.

1.1 CUIN (Registration No.) **0014472**

1.2. Name of the Company **FATEH INDUSTRIES LIMITED**

1.3. Fee Payment Detail 1.3.1 Challan No. _____ 1.3.2 Amount _____

PART-II

2. I / we, the undersigned, have consented to act as Director(s) / Chief Executive of the above named company pursuant to section 167 of the Companies Act - 2017, and certify that I / We, am / are not ineligible to become Director(s) / Chief Executive under section 153 or 177 of the Companies Act-2017.

Name in full	Father's / Husband Name	Designation	Address	Occupation	NIC No. or passport No in case of Foreign	Signature

PART-III

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and

ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer designation/Authorized Intermediary

3.3 Signature

3.4 Registration No. of Authorized Intermediary, if applicable

3.5 Date: **Day** **Month** **Year**