

Form No. DIR-12

Form language

English

Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them



[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form
All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

U32301HR2018PTC076011

(b) *Name of the company

REALME MOBILE
TELECOMMUNICATIONS
(INDIA) PRIVATE
LIMITED

(c) *Address of the registered office of the company

3RD FLOOR, TOWER B,
BUILDING NUMBER 8, DLF
CYBER CITY, Gurgaon,
GURUGRAM, Haryana,
122002, India

(d) *E-mail ID of the company

legal.in@realme.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

2

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

Appointment

Cessation

Change in designation

Appointment due to disqualification of all the existing directors

Appointment by liquidator

(b) Director Identification Number (DIN)

10161806

(c) Name

SANDEEPAN SINGH

(d) Father's name

AJAY KUMAR SINGH

(e) Present residential address

(f) Nationality

(g) Date of birth (DD/MM/YYYY)

(h) Gender

(i) E-mail ID of director

(j) Designation
*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director
 Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above- Director Managing Director is not associated
with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

Appointment

Cessation

Change in designation

Appointment due to disqualification of all the existing directors

Appointment by liquidator

(b) Director Identification Number (DIN)

01634318

(c) Name

MADHAV SHETH

(d) Father's name

PRAKASH JAYANTILAL
SHETH

(e) Present residential address

Flat No. 81, Tower- B,
Golf Course Road,
DLF Phase 5, The
Pinnacle, Galleria,
DLF -IV

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

21/04/1980

(h) Gender

Male

(i) E-mail ID of director

madhav@realme.com

(j) Designation

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

Chairman

Executive Director

Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-

Director Managing Director is not associated

with the company with effect from

(DD/MM/YYYY)

due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/LLPIN/FCRN/Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line

Address Line

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT

(b) Notice of resignation

Resignation_Madhav
sir.pdf

(c) Evidence of cessation

CTC_24.04.2023_Resigna
tion.pdf

(d) Optional attachments – if any

CTC_BR_Sandeepan
singh_13.05.2023.pdf
DIR-2_Sandeepan.pdf
Letter.pdf
MBP-1 &
DIR-8_Sandeepan.pdf
Resignation
acceptance_Madhav.pdf

Director's Consent and Declaration

I, hereby give my consent to act as a director of

REALME MOBILE
TELECOMMUNICATIONS
(INDIA) PRIVATE
LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

To be digitally signed by the Director/ Managing

Digitally signed by
SANDEEP SANDEEPAN
AN SINGH SINGH
Date: 2023.05.15
17:35:57 +05'30'

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed**

Digitally signed by
DU HONGZH
AO
Date: 2023.05.15
17:08:13 +05'30'

***Designation**

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

***Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor**

Certificate by practicing professional

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

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any
- found at any stage

To be digitally signed by

priyam
gupta

Digitally signed by
priyam gupta
Date: 2023.05.15
18:02:02 +05'30'

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

18567

For Office use only:

eForm Service request number (SRN)

AA2457306

eForm filing date (DD/MM/YYYY)

15/05/2023

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

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 company

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF REALME MOBILE TELECOMMUNICATIONS (INDIA) PRIVATE LIMITED ("THE COMPANY") HELD ON MONDAY, 24TH DAY OF APRIL, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, TOWER B, BUILDING NUMBER 8, DLF CYBER CITY, GURUGRAM-122002, HARYANA, INDIA

TAKING ON RECORD RESIGNATION OF MR. MADHAV SHETH FROM THE POSITION OF THE DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the statutory provisions of Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time and other applicable provisions including any amendment thereto or re-enactment thereof for the time being in force, if any, the Board be and is hereby take on record/approve the resignation of Mr. Madhav Sheth (DIN: 01634318), dated 24th April, 2023, from the office of Director of the Company due to personal reasons and unavoidable circumstances, effective from 24th April, 2023."

"RESOLVED FURTHER THAT any director(s) of the company, be and is/are hereby severally authorized to issue acknowledgement of the aforesaid resignation and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution along with signing and filing of necessary form, including but not limited to Form DIR-12, with Registrar of Companies."

Certified true copy

For Realme Mobile Telecommunications (India) Private Limited



Du Hongzhao
Director
DIN: 09324068

Du Hongzhao

RESIGNATION LETTER

Date: 24th April, 2023

To,
The Board of Directors,
REALME MOBILE TELECOMMUNICATIONS (INDIA) PRIVATE LIMITED
3rd Floor, Tower B, Building Number 8,
DLF Cyber City Gurugram-122002

Sub: Resignation from the post of Director of the Company

Dear Sir/Madam,

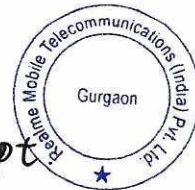
I, Madhav Sheth S/o Mr. Prakash Sheth, resident of Flat No. 81, Tower-B, Golf Course Road, DLF Phase -5, The Pinnacle, Galleria DLF-IV, Gurgaon, Haryana-122009 due to personal and unavoidable circumstances, do hereby tender my resignation from the directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully



Madhav Sheth
DIN: 01634318



Accept

Du Hojdas

24th April. 2023