

## THE INSTITUTE OF Company Secretaries of India भारतीय कम्पनी सचिव संस्थान

NAGPUR CHAPTER

Statutory body under an Act of Parliament (Under the jurisdiction of Ministry of Corporate Affairs) NOTICE OF CASUAL VACANCY

[Pursuant to Clause 12.1(ii) of the ICSI Chapter Management Guidelines, 20241

Dear Members,

Sub: Notice inviting Nominations for filling Casual Vacancy

Notice is hereby given that [1(One)] casual vacancy has arisen in the Managing Committee of Nagpur Chapter of WIRC of ICSI.

Accordingly, pursuant to Clause 12.1(ii) of the ICSI Chapter Management Guidelines, 2024, Nagpur Chapter, hereby invites nomination from the Eligible Members of the Chapter, to fill the said casual vacancy. [Please refer Clause 12.1(iv) & 15.1(iv)]

The Consent Form as required under Clause 12.1 (v) of the ICSI Chapter Management Guidelines, 2024 is attached herewith and hosted on the Child Portal of the Chapter at https://www.icsi.edu/nagpur/home/

Interested Members, who are eligible for the above, as per the ICSI Chapter Management Guidelines, 2024 shall submit the following documents through email at nagpur@icsi.edu within Ten (10) days, from the date of this Notice i.e. 24-05-2025 on or before 5.30 PM:

- i. Consent Form duly filled. (refer Annexure 4 of the Guidelines)
- ii. Self-attested copy of proof of Professional Address or Residential Address (in the absence of Professional Address)
- iii. Declaration Form duly filled. (refer Annexure 1 of the Guidelines)

iv. KYM Declaration. (refer Annexure 2 of the Guidelines)

For Nagpur Chapter of the ICSI,

CS Sarrah Katawala

Chairperson Date: 15-05-2025 Place: Nagpur

Vision

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Mission

o be a global leader in promoting good prorate governance

सत्यं वद। धर्म चर। इष्ट्रहार the truth क्रिकेट by the law

To develop high calibre professionals facilitating good corporate governance

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