

Date: _____

To,
The Board of Directors
Ltd.

Address:

Subject: Personal Liability Undertaking Letter

Dear Sirs,

I, the undersigned, _____, being a Director of _____ Ltd. (hereinafter referred to as the "Company"), hereby voluntarily and unequivocally provide this Personal Liability Undertaking for the purposes stated below.

Declaration

I hereby undertake and agree to be personally liable, jointly and severally with the Company, for all the obligations, debts, and liabilities incurred by the Company during my tenure as a Director, to the extent as may be required under applicable laws, rules, and regulations, or as may otherwise be agreed under the Articles and Memorandum of the Company.

I further acknowledge that this undertaking is given to provide assurance regarding my commitment to faithfully discharge my duties as a Director and to ensure compliance with relevant statutory obligations by the Company.

Scope and Validity

This undertaking shall remain valid and in full force for the duration of my appointment as a Director and shall apply to all acts and decisions taken by me in such capacity.

Kindly acknowledge receipt and acceptance of this letter.

Yours faithfully,

(Name & Signature of Director)

Important Notes:

- This document creates a personal obligation for the Director as per the specified terms.
- Carefully review the content before signing, and consult legal counsel if necessary.
- The scope and enforceability may vary depending on local corporate and contract laws.
- Keep a copy of the signed undertaking for your records.