

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.