

December 23<sup>rd</sup>, 2022

From  
Ramesh Krishnan  
DIN 05340141  
Flat No. 7022 1<sup>st</sup> Floor B-11 t-7  
Prestige Bella Vista -  
VTC: Ayyappanthangal,  
PO: Poonamallee  
Kancheepuram - 600 056.

To  
The Board of Directors  
M/s. Naga Limited  
No.1, Anna Pillai Street,  
Chennai - 600 001.

Dear Sir/Madam,

**Sub: Resignation as Director Operations**

I hereby tender my resignation as Director Operations of M/s. Naga Limited with effect from 23<sup>rd</sup> December, 2022 due to personal reasons.

I request the Board of Directors to accept my resignation and file the necessary forms with the Registrar of Companies, Chennai.

I thank the Board of Directors and the Company for extending the best support and co-operation at all times during my tenure.

Thanking You

Yours faithfully,

*K Ramesh*

RAMESH KRISHNAN  
DIN 05340141

Acknowledged and Received on 23.12.2022.

**For NAGA LIMITED**

  
Chairman Cum Managing Director