

RESIGNATION LETTER

October 18, 2022

From
Ramesh Krishnan
DIN 05340141
Flat No. 7022 1st 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: My Resignation from the office of Independent Director - reg

I hereby tender my resignation from the office of Independent Director of M/s. Naga Limited with effect from 18th October, 2022. Further, I declare that I am resigning due to my personal reasons and other preoccupations only, and there is no other reason for my resignation.

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,



RAMESH KRISHNAN
DIN 05340141

Acknowledged and Received on 18.10.2022

For NAGA LIMITED



Chairman Cum Managing Director