

## RESIGNATION LETTER

January 25, 2022

From

Sri. S. Ramesh  
DIN 01620265  
73, Thamarai Street,  
Ram Nagar,  
Round Road,  
Dindigul – 624 005.

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 31<sup>st</sup> January, 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,



S. RAMESH  
DIN 01620265

Acknowledged and Received on 25.01.2022  
For NAGA LIMITED



V. Marikannan  
Company Secretary  
M.No. ACS30767