

August 19, 2021

From
L.A. IRUDAYARAJ
DIN 01973946
Flat 4A, Brookfield Appartment,
Ramappa Nagar,
First Cross Street,
Perungudi,
Chennai – 600 096.

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

Dear Sir/Madam,

Sub:- My Resignation from Independent Director

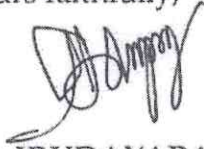
I hereby tender my resignation from the office of Independent Director of Naga Limited with effect from September 1, 2021. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

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 utmost support and co-operation at all times during my tenure.

Thanking you

Yours faithfully,



L.A. IRUDAYARAJ
DIN: 01973946

Received and Acknowledged on 19.08.2021
For NAGA LIMITED



V. Marikannan
Company Secretary
M.No. ACS30767