

RELINQUISHMENT LETTER

January 12, 2022

From

Dr. K. VENKATACHALAM
DIN 01062171
M2/27, 4th Cross,
R.M. Colony,
Dindigul – 624 001.

To

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

Dear Sir/Madam,

Sub: Relinquishment of Office of Independent Director - Reg

I hereby tender my relinquishment from the office of Independent Director of M/s. Naga Limited with effect from 12th January, 2022 due to the fact of completion of my second consecutive term of office from 13th January, 2017 to 12th January, 2022 at the end of business hours of the Company.

I request the Board of Directors to accept my relinquishment and accordingly, I further request to file the necessary forms with the Registrar of Companies, Chennai to make this change recorded suitably.

I thank the Board of Directors and the Company for having extended utmost support and co-operation at all the times during my tenure as Independent Director of M/s. Naga Limited.

Thanking You

Yours faithfully,



Dr. K. VENKATACHALAM
DIN 01062171

Received and Acknowledged
on 12.01.2022
For NAGA LIMITED



V. Marikannan
Company Secretary
M.No. ACS30767