## NAGA LIMITED



## APPOINTMENT LETTER

November 14th, 2022

To

Mr. Padmanbhan Sivaramakrishnan Iyer (DIN: 05189532) S/o. Mr. Sivaramakrishnan Iyer G1, Virgo Apartments, 39, Davis Road, Richards Town, Bangalore North,

Dear Sir,

Karnataka - 560 084.

Sub: Appointment Letter - Additional Director (Non-Executive) - reg

We would like to inform you that you have been appointed as an Additional Director (Non-Executive) of the Company pursuant to the provisions of 161(1) of the Companies Act, 2013 and Clause 119 of the Articles of Association of the Company, with effect from 14<sup>th</sup> November, 2022 until the conclusion of the forthcoming Annual General Meeting.

You are expected to assume the office as Additional Director (Non-Executive) with immediate effect.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully,

For NAGA LIMITED

K. S. KAMALAKANNAN

Chairman and Managing Director

DIN 01601589

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Regd Office: No.1, Annapillai Street, Chennai - 600 001. Tamil Nadu, India.

CIN: U24246TN1991PLC020409

Administrative & Head Office: No.1, Trichy Road, Dindigul - 624 005. Tamil Nadu, India.

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