

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,
Karnataka - 560 084.

Dear Sir,

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 14th 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

