

NAGA LIMITED



Date: 21.08.2017

To

Mr. S.Neelakantan
627, 52nd Street, IX - TH Sector,
K K Nagar, Chennai-600078

Dear Sir,

Sub: Appointment Letter - Additional Independent Director

We would like to inform you that you have been appointed as an Additional Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013 with effect from 21st August, 2017. You are expected to assume the office as Additional Independent Director with immediate effect.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For NAGA LIMITED



(K.S. KAMALAKANNAN)
Chairman and Managing Director

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

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

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