

From: Nikhel Kochhar <nikhel.kochhar@jhsassociates.in>
Sent: 08 July 2021 18:48
To: Vinod Raina; cs
Subject: RE: Re : Resignation from Capital Trust

Dear Sir,

This is to confirm that there is no material reason for my resignation from the Directorship of Capital Trust Ltd. other than paucity of time due to my other assignments.

The same reason has already been submitted to the company.

Warm Regards

Nikhel Kochhar
+91 98103 33433

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From: Nikhel Kochhar
Sent: 12 June 2021 09:26
To: Vinod Raina <vinod.raina@capitaltrust.in>; cs <cs@capitaltrust.in>
Subject: RE: Re : Resignation from Capital Trust

Thanks Vinod

Warm Regards

Nikhel Kochhar
+91 98103 33433

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From: Vinod Raina <vinod.raina@capitaltrust.in>
Sent: 12 June 2021 09:24
To: Nikhel Kochhar <nikhel.kochhar@jhsassociates.in>; cs <cs@capitaltrust.in>
Subject: Re : Resignation from Capital Trust

Dear Sir,

Sure sir,

We are taking the resignation as agenda item in forthcoming Board Meeting.

Regards

Vinod Raina

From: Nikhel Kochhar <nikhel.kochhar@jhsassociates.in> MailId : [35247904]
To: cs <cs@capitaltrust.in>
Cc: "vinod.raina@capitaltrust.in" <vinod.raina@capitaltrust.in>
Subject: Resignation from Capital Trust
Date: 12 Jun 2021 08:52:11 AM

Hi Tanya,

I have whatsapped you the relevant form and conditions pertaining to compliance required for resignation of a Director.

Kindly ensure compliance and share a copy of the filed form MBP-12 with me for my records.

Warm Regards

Nikhel Kochhar
+91 98103 33433

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