

August 08, 2025

To

The Board of Directors

NACL Industries Limited

Plot.No.12 A C Block Lakshmi Towers,

Opp. Corporation Bank, Nagarjuna Hills, Punjagutta,

Hyderabad- 500082.

Subject: Resignation from the Position of Independent Director

I, N. Sambasiva Rao, hereby tender my resignation from the position of Independent Director of NACL Industries Limited ("the Company") with effect from the close of this Board meeting and shall accordingly cease to serve on all Committees of the Board. Owing to increased personal and professional commitments requiring my focused attention, I find it necessary to relinquish my responsibilities as an Independent Director.

I wish to place on record my sincere appreciation to the Board, the Management, and all stakeholders for their trust and support during my tenure. It has been a privilege to be associated with the Company and to contribute to its journey through both challenging and rewarding phases of growth. I convey my best wishes to NACL Industries Limited for its continued success in the years ahead.

Best Regards

  
**N Sambasiva Rao**  
DIN: 06400663

August 08, 2025

From  
Ramkrishna Mudholkar  
194, La Paloma Villas, Mokila  
Telangana - 501203

To  
The Board of Directors  
NACL Industries Limited  
Plot.No.12 A C Block Lakshmi Towers,  
Opp. Corporation Bank, Nagarjuna Hills,  
Punjagutta, Hyderabad- 500082.

Subject: Resignation from the Position of Independent Director

I, Mr. Ramkrishna Mudholkar, hereby tender my resignation from the position of Independent Director of NACL Industries Limited ("the Company"), with effect from the close of the Board meeting scheduled on August 08, 2025.

I have served as independent director on NACL board for 5 years and then continued in the second term. In view of the acquisition of the company and transition to new management, would like to step down and enable the new management to reconstitute the new board as they desire. This will also allow me to concentrate on my other ongoing responsibilities as an independent business consultant.

I take this opportunity to express my sincere gratitude to the Board, management, and stakeholders for the trust, support, and cooperation extended to me during my tenure. I truly value the opportunities I was given to contribute to the growth and governance of the Company, especially during challenging times in the industry.

I request the Board of Directors to take note of my resignation and arrange for the necessary filings with the Registrar of Companies and any other concerned regulatory authorities as required under applicable laws.

I wish NACL Industries Limited continued success in all its future endeavours.

Best Regards,



Mr. Ramkrishna Mudholkar  
DIN: 00012850.



August 08, 2025

From

Sudhakar Kudva  
Flat No.405, Penta Heights, 5th Main,  
Indrali Udupi, Doddanagudde,  
UDUPI-576102.  
Karnataka.

To

The Board of Directors  
NACL Industries Limited  
Plot.No.12 A C Block Lakshmi Towers,  
Opp. Corporation Bank, Nagarjuna Hills,  
Punjagutta, Hyderabad- 500082 (TS).

Subject: Resignation from the Position of Independent Director

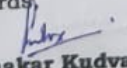
I, Sudhakar Kudva, hereby tender my resignation from the position of Independent Director of NACL Industries Limited ("the Company") with effect from the close of this Board meeting. Due to pre-occupations, advancing age, and mobility constraints, I am unable to continue in this role and accordingly step down from my responsibilities as an Independent Director, including my position as Chairman/Member of all Board Committees on which I presently serve.

I would like to express my heartfelt gratitude to the Board, the Management, the Employees and all stakeholders for their unwavering trust, support, and collaboration during my long tenure. Serving the Company has been a rewarding experience, and I am honoured to have contributed to its growth, governance, and resilience through both opportunities and industry headwinds.

I request the Board to formally record my resignation and ensure that all necessary statutory intimations and filings are made with the Registrar of Companies and other competent authorities, as required under the applicable provisions of law.

I extend my best wishes to the Company for sustained progress and success in the future.

Regards,

  
**Sudhakar Kudva**  
DIN: 02410695

August 08, 2025

To  
The Board of Directors  
NACL Industries Limited  
Plot No. 12-A, C Block, Lakshmi Towers  
Opp. Corporation Bank, Nagarjuna Hills  
Punjagutta, Hyderabad – 500082

Subject: Resignation from the Position of Independent Director

Dear Chairperson of the Board,

I, Veni Mocherla, hereby tender my resignation from the position of Independent Director of NACL Industries Limited (“the Company”) with effect from the close of the Board meeting. Accordingly, I also resign from all Committees of the Board on which I currently serve.

Having served on the Board for a complete first term of five years and having been re-appointed for a second term, I truly value the opportunity I was given to contribute to the Company’s growth and governance, particularly during challenging phases in the Industry.

While I acknowledge that the Company is presently in a phase of transition following its acquisition, my decision to resign is to focus on future professional opportunities and work-related commitments. In view of this, I believe it is appropriate to relinquish my responsibilities as an Independent Director at this juncture.

I take this opportunity to express my sincere gratitude to the Board, the Management, and all stakeholders for their trust, support, and cooperation during my tenure.

I convey my best wishes to the Company for its continued growth and success in the years ahead.

Warm Regards,



**Veni Mocherla**  
DIN: 08082163

August 08, 2025

From

Santanu Mukherjee  
Flat No 303, 3rd Floor E-Tower,  
My Home Abara Raidurg,  
Sherlingampally,  
Opp In-orbit Mall Gachibowli,  
Telangana - 500032.

To

The Board of Directors  
NACL Industries Limited  
Plot.No.12 A,  
C Block Lakshmi Towers,  
Opp. Corporation Bank,  
Nagarjuna Hills, Punjagutta,  
Hyderabad- 500082.

Subject: Resignation from the Position of Independent Director

I, Santanu Mukherjee, hereby tender my resignation from the position of Independent Director of NACL Industries Limited ("the Company"), with immediate effect ie from the close of the Board meeting being held on August 08, 2025.

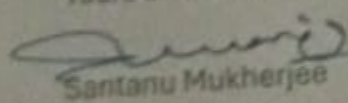
While I recognise that the Company is presently undergoing the acquisition process, which I believe will serve the best interests of the Company and its growth, my decision to resign is based on personal reasons arising from the on-going transition.

I take this opportunity to express my sincere gratitude to the Board, management, and stakeholders for the trust, support, and cooperation extended to me during my tenure. I truly value the opportunities I was given to contribute to the growth and governance of the Company, especially during challenging times in the industry.

I request the Board of Directors to take note of my resignation and arrange for the necessary filings with the Registrar of Companies and any other concerned regulatory authorities as required under applicable laws.

I wish NACL Industries Limited continued success in all its future endeavours.

Yours sincerely,



Santanu Mukherjee

DIN: 07716452