

ANIL HARISH

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8th July, 2024

To,

NDL Ventures Ltd.
Mumbai.

Dear Sirs,

I have been a Director of your Company since many years.

I now tender my resignation from Directorship and would be glad if this is accepted with immediate effect.

The reason for my tendering the resignation is my various professional commitments and my Directorship of other Companies and because I am spending more time now on charitable activities, as Trustee and President of a group of Colleges in and around Mumbai. I confirm that there is no other material reason for my resignation other than what is stated.

It has been a pleasure and an honour to be a Director of your Company through its many avatars and activities, and I thank Mr. Ashok P. Hinduja and members of the Hinduja Family, and Mr. Sudhanshu Tripathi, Chairman, and the Directors and Staff of the company.

I wish the Company and its Directors and Staff all the very best.

Thanking you,

Yours truly,

Anil Harish

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