

Date: 09.06.2023

To,

The Board of Directors  
North Eastern Carrying Corporation Limited  
9062/47, Ram Bagh Road, Azad Market,  
Delhi- 110006.

**Sub: Resignation from the position of Independent Director**


Dear Sir,

I, Utsav Jain, resident of E-50, Ashok Vihar, Phase-I, New Delhi-110052 hereby tender my resignation from the office of the Independent Director of North Eastern Carrying Corporation Limited due to personal reasons with Immediate effect. Kindly accept this letter as my resignation. I confirm that there are no other material reasons other than those which I have provided in this letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Intimations to the stock exchanges to that effect. I would appreciate to have received copies of the said forms and intimations.

Thanking you,

Yours faithfully,

  
Utsav Jain,  
Director  
DIN: 01609344  
R/o: E-50, Ashok Vihar, Phase-I.  
New Delhi-110052.

Accepted 12/06/23  
For North Eastern Carrying Corporation Ltd.  
  
Managing Director

Date: 09.06.2023

To,

The Board of Directors  
North Eastern Carrying Corporation Limited  
9062/47, Ram Bagh Road, Azad Market,  
Delhi- 110006.

**Sub: Resignation from the position of Independent Director**

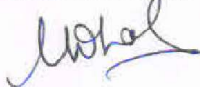
Dear Sir,

I, Mohak Jain, resident of C-1/11, Ashok Vihar, Phase-2, New Delhi-110052 hereby tender my resignation from the office of the Independent Director of North Eastern Carrying Corporation Limited due to personal reasons with Immediate effect. Kindly accept this letter as my resignation. I confirm that there are no other material reasons other than those which I have provided in this letter.


Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to the stock exchanges to that effect. I would appreciate to have receive copies of the said forms and intimations.

Thanking you,

Yours faithfully,



Mohak Jain,  
Director  
DIN: 02525330  
R/o: C-1/11, Ashok Vihar,  
Phase-2, New Delhi-110052.

Accepted 12/06/23  
For North Eastern Carrying Corporation Ltd.  
  
Managing Director