



NESCO LIMITED
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September 29, 2023

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

Scrip Code: NESCO

Dear Sir/Madam,

Sub.: Resignation letter of Company Secretary

This is in reference to our announcement submitted to the exchanges on July 18, 2023, regarding resignation of Ms. Jinal Jitendra Shah, Company Secretary and Compliance Officer.

Please find attached her resignation letter as per Point 7C of Para A Part A of Schedule III of SEBI Listing Regulations, 2015.

Kindly take note of the above.

Thanks and Regards

For Nesco Limited

DIPESH RAMESH SINGHANIA
SINGHANIA

Digitally signed by DIPESH
RAMESH SINGHANIA
Date: 2023.09.29 09:44:04
+05'30'

Dipesh R. Singhanian
Chief Financial Officer

JINAL JITENDRA SHAH

17 July 2023

To
Mr. Krishna S. Patel
Chairman & Managing Director
Nesco Limited

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that I, Ms. Jinal Jitendra Shah, tender my resignation as Company Secretary and Compliance Officer of the Company with effect from 18 August 2023 due to my other personal commitments.

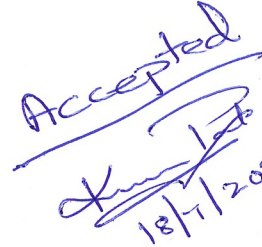
Request you to kindly accept my resignation and relieve me from the services of Nesco from the closure of business hours on 18 August 2023.

Thanking you

Yours faithfully,



Jinal Jitendra Shah
Membership no.: A35107

Accepted

18/7/2023