

Date: 7th August, 2024

To

Board of Directors

Nakoda Group of Industries

Bagadganj, Nagpur,

Maharashtra 440008

Sub: Resignation as an Independent Director of Nakoda Group of Industries Ltd ('Company')

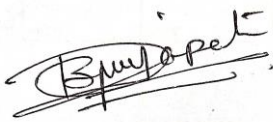
Dear Board Members, At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company and also from all committee at company where I am part, effective from 7th August, 2024. I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company. Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully

A handwritten signature in black ink, appearing to read 'Dahyalal Prajapati', is written over a faint, circular official stamp. The signature is fluid and cursive.

Dahyalal Prajapati

DIN: 09592327