

Date: 27/07/2023

To ,
The Board of Directors,
Nakoda Group of Industries Limited
CIN: L15510MH2013PLC249458

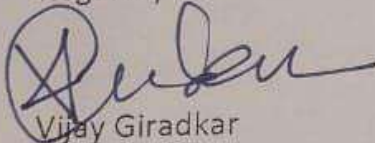
Sub: Resignation from the post of Independent Director

Dear Sirs,

I hereby tender my resignation from the office of Independent Director of Nakoda Group of Industries Limited with effect from the ensuing board meeting which is scheduled on 29th July 2023. Further, I declare that I am resigning because of some personal reason and preoccupation only.

I wish to express my gratitude towards the board of the Company for giving me an opportunity to serve on the Board. I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

Regards,



Vijay Giradkar
DIN: 09126682