

Berjis Desai

Solicitor

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August 16, 2023

**The Board of Directors,
Nuvoco Vista Corporation Limited**

Equinox Business Park, Tower 3,
East Wing, 4th floor, LBS Marg,
Kurla (West), Mumbai – 400070

Dear Sirs/Madam,

In my professional capacity as a practising lawyer, I may have to advise in future the Promoters of the Company about their personal matters. Hence, in the best interests of corporate governance, I have decided to tender my resignation as an independent director with effect from August 17, 2023.

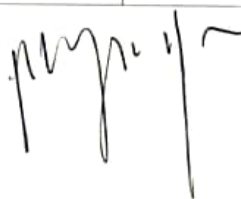
Please accept my resignation as soon as convenient and file the necessary forms with the Registrar of Companies.

I also confirm that there is no other material reason whatsoever for my resignation, other than what is stated above.

I take this opportunity to express my sincerest thanks to my colleagues on the Board and the staff of the Company.

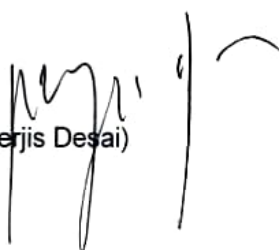
Please find below the list indicating category of my directorships and membership of the Board / Committees in the other listed entities before the resignation becoming effective:

Sr No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
1	Praj Industries Limited	Non-Executive - Independent Director	• Audit Committee-Chairman • Nomination and Remuneration Committee – Chairman • Compensation and Share Allotment Committee - Member
2	The Great Eastern Shipping Company Limited	Non-Executive - Non Independent Director	• Audit Committee-Member • Nomination and Remuneration Committee – Member • Investor Services Committee (Share Transfer Committee) – Member



3	Man Infraconstruction Limited	Non-Executive Chairman	• Corporate Social Responsibility Committee – Chairman • Nomination and Remuneration Committee – Member • Risk Management Committee – Member • Management Committee – Member
4	Jubilant Foodworks Limited	Non-Executive - Independent Director	• Nomination and Remuneration Committee – Member • Sustainability and Corporate Social Responsibility Committee – Member • Risk Management Committee – Member
5	Star Health and Allied Insurance Company Limited	Non-Executive - Independent Director	• Nomination and Remuneration Committee - Chairman
6	Chambal Fertilisers and Chemicals Limited	Non-Executive - Independent Director	• Audit Committee-Member

Yours sincerely,


 (Berjis Desai)