

To,
The Board of Directors
TARC Limited,
2nd Floor, C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi -110016

Subject: Resignation

Dear Sirs

Due to other pressing professional commitments and personal reasons, I will not be able to continue as Director on the Board of your Company. Hence I hereby tender my resignation from the position of Director of the Company as well as the membership of all committees of the Board of which I am a member with effect from close of business hours on February 13, 2023.

Kindly accept my resignation and ensure that necessary intimations are given to the Registrar of Companies/Ministry of Corporate Affairs as well as to the concerned Stock Exchanges to this effect.

I hereby confirm that there is no other material reason other than one mentioned above for my resignation.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company.



Sushmaa Chhabra
DIN: 01727941

Date: 13-02-2023