

28th October, 2020

To,
Mr. Vivek Gadgill
Independent Director
Nina Percept Private Limited

Sub: Your appointment as an Independent Director of Nina Percept Private Limited

Dear Sir,


We are pleased to inform you that the Board of Directors of the Company at their meeting held on 27th October, 2020, have approved your appointment as an Additional Director (Independent) of the Company, with effect from the said date, in terms of the provisions of Section 149 of the Companies Act, 2013 and the Rules made thereunder. The appointment is subject to approval by the shareholders of the Company at the ensuing Annual General Meeting.

We welcome you on the Board of Directors and look forward to your continued support and guidance.

Thanking you,

Yours Sincerely,

For and on behalf of
Nina Percept Private Limited


Mehul Parikh
Managing Director



REGISTERED & CORPORATE OFFICE

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Mumbai - 400 013, India

REGIONAL OFFICES

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Pune | Hyderabad | Chennai | Kolkata
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