

From:

24th October, 2020

Sudish Subramanian
10 Ferns Paradise 4th Street
Opp. Total mall, Doddanekundi,
Bangalore, Karnataka-560037

To,
The Board of Directors
NINA PERCEPT PRIVATE LIMITED
Office No 401, A Wing, 4th Floor,
Naman Midtown Senapati Bapat Marg,
Elphinstone W Mumbai- 400013

Dear Sirs,

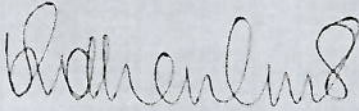
Due to my pre-occupation and personal commitments, I tender my resignation as a Director and Whole Time Director of **Nina Percept Private Limited** with effect from 27th October 2020.

I thank the Board Members for their support. I wish the Company very best for its future.

Please take the same on your records and arrange to file necessary forms with the Ministry of Corporate Affairs.

Thanking You,

Yours Faithfully



Sudish Subramanian
DIN: 01771094

