

Date: August 21, 2023

The Board of Directors  
Nxtra Data Limited  
Bharti Crescent, 1, Nelson Mandela Road,  
Vasant Kunj Phase - II, New Delhi - 110070

**Sub: Resignation as a Director from the Board of Nxtra Data Limited**

Dear Sir(s)/Madam(s),

Due to personal reasons, I hereby tender my resignation, from the position of Director of the Company, with immediate effect. I hereby thank all my Board colleagues for the co-operation extended to me during my tenure as a Director.

Thanking You,  
Sincerely Yours,



**Ajay Chikara**  
Director

**DIN: 08977367**

**Address: 5/1415 Mohan Meakin Society, Vasundhara, Ghaziabad-201014**