

Date: January 30, 2025

To,

Nxtra Data Limited

Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase - II, New Delhi - 110070, India

Sub: Resignation as Director of Nxtra Data Limited

Dear Colleagues,

Due to my other commitments, I hereby tender my resignation, from the position of Whole-time Director & Chief Operating Officer of the Company w.e.f. January 31, 2025.

I hereby thank all the Board colleagues for the co-operation extended to me during my tenure as the Director of the Company.

Thanking You,
Sincerely Yours



Rajesh Tapadia

DIN: 08391891

Address: C-701, Ashford Rayale Tower,
S. Samuel Road, Link Road Nahur, Mumbai - 400078