

Date: December 02, 2024

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

Dear Colleagues,

Subject: Resignation as Director of Nxtra Data Limited

Dear Sir(s)/Madam(s),

Due to my other commitments, I hereby tender my resignation, from the position of Director of the Company w.e.f. close of business hours on December 13, 2024.

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,



Vani Venkatesh
Director
DIN: 08212186
Address: PV 31, Palm Springs,
Golf Course Road, Opp Ibis Hotel,
Gurugram-122002