

RESIGNATION LETTER

Date: 28.02.2019

To  
The Board of Directors  
Nu Tek India Limited  
B-27, Infocity, Sector-34  
Gurugram, Haryana-122001

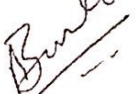
Sub: Resignation from the Post of Chief Financial Officer

Dear Sir,

I hereby tender my resignation from the Post of Chief Financial Officer (CFO) of Nu Tek India Limited and agree to remove my name being as Chief Financial Officer, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with effect from closure of the Business hours of 28<sup>th</sup> February, 2019 due to non-payment of my Salary since December, 2018.

Further, kindly release my Salary for the Month from 01.12.2018 to 28.02.2019.

Thanking you



Ashish Bankar

Received  
28/02/2019

