

RESIGNATION LETTER

Date: 02.05.2019

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

Sub: Resignation from the Post of Compliance Officer and Company Secretary

Dear Sir,

I hereby tender my resignation from the Post of Compliance Officer and Company Secretary of Nu Tek India Limited and agree to remove my name being as Compliance Officer and Company Secretary, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with effect from closure of the Business hours of 02th May, 2019 due to some personal reasons.

Thanking you


Bhawani Charak

Received
02/05/2019
