

**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 02<sup>th</sup> May, 2019 due to some personal reasons.

Thanking you

*Bhawani*

Bhawani Charak

