

To,

Date- 12.10.2023

Mr. Konduru Prasanth Raju

Resolution Professional,

McDowell Holdings Limited (in CIRP).

Dear Sir,

Subject: - Resignation to the post of Company Secretary and compliance officer (Key Managerial Personnel) of McDowell Holdings Limited (in CIRP).

I hereby tendered my resignation from the post of Company Secretary and compliance officer (Key Managerial Personnel) of the company due to prior commitments and personal reasons. My last day of working will be 31.10.2023

Kindly acknowledge the same.

Yours Truly,

*Namrata Maheswari*

(Namrata Maheswari)

Company Secretary

Ranchi, Jharkhand

PIN- 834001