

From,
Ashok R Bhandari
Abhipusha Bungalows,
Jayandra Park, Co-op. HSG Society
Thaltej, Ahmedabad- 380054

Hand Delivery

Date: October 07, 2021

To,
The Board of Director
Nila Infrastructures Limited
1st floor Sambhaav House,
Opp: Chief Justices Bungalow,
Bodakdev, Ahmedabad-380015

Dear Sir,

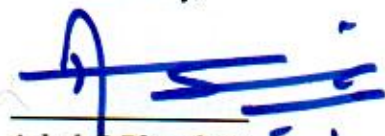
Sub: Resignation from the office of directorship of the Company

It may please be noted that I look forward to focus on other priorities of life and wish to relieve myself from all professional engagements. I therefore have decided to tender resignation from all my existing directorships as a part of retirement.

In view of the above I hereby tender my resignation from the Directorship of Nila Infrastructures Limited with immediate effect and request you to make necessary compliance in this connection. I also confirm that there are no reasons other than stated herein above for my resignation.

I am thankful to the Company and fellow Board Members for their support extended during my tenure as director. I also wish the Company continued success.

Thanking you,
Yours faithfully,



Ashok R Bhandari
DIN: 01802390