

Date: 25-May-2023


To,
The Board of Directors
Nila Infrastructures Limited
First Floor – Sambhaav House,
Opp Chief Justice's Bungalow,
Bodakdev, Ahmedabad – 380015

Sub: Resignation as Director of Nila Infrastructures Limited

This is to submit that due to my other engagements and personal commitments; I will be unable to devote time for the affairs of the Company and therefore decided to tender resignation as a member of Board of Directors of Nila Infrastructures Ltd.

I hereby submit my resignation as Director of Nila Infrastructures Limited with immediate effect. Kindly acknowledge the receipt of this resignation letter and arrange to comply with necessary formalities in this regard.

Thanking you,
Yours sincerely,


Kiran B. Vadodaria
DIN: 00092067

Address: 3 Anjani Avenue
Sambhaav Press – Opp Judges Bungalows
Bodakdev – Ahmedabad – 380015