

**Date: July 29, 2024**

The Board of Directors

**Nxtra Data Limited**

Bharti Crescent, 1, Nelson Mandela Road,  
Vasant Kunj, Phase - II New Delhi - 110070  
Dear Colleagues,

**Sub: Resignation as Director of Nxtra Data Limited**

Dear Sir(s)/Madam(s),

Due to my other commitments, I hereby tender my resignation, from the position of Director of the Company w.e.f. the close of business hours on August 08, 2024.

I hereby thank all the Board colleagues for the co-operation extended to me during my tenure as the Director of the Company.

Thanking You,  
Sincerely Yours,



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**Ganapathi Subramanian Laxminarayanan**  
Director

**DIN: 01828104**

**Address: #247 Phase 1, Palm Meadows,  
White Field Main Road, Ramagondanahalli,  
Bangalore, Karnataka, 560066**