

Date: 03/08/2023

To,  
The Board of Directors  
Nucleus Office Parks Private Limited (the "Company")  
One BKC, C Wing 407, Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra(E) Mumbai  
Mumbai City 400051 Maharashtra, India

**Subject: Resignation from the post of Director**

Dear Sir / Madam(s),

I would like to submit my resignation from the post of Director of Nucleus Office Parks Private Limited, with effect from the closure of business hours of today, due to pre-occupation.

I hereby confirm that I have (i) No pending dues from the Company or (ii) claims of any nature whatsoever against the Company or any of its affiliates and or their Directors, Officers and employees in connection with my directorship or resignation hereby. Hence, request you to kindly relive me from my duties once my resignation is effective.

I thank the Board of Directors who have given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

You are requested to take on record my resignation from the above position and file the requisite forms, documents, intimations to the concerned authorities and make the changes in statutory registers and records of the Company.

Thanking You,  
Yours Sincerely,

*Nina James*

Signature

Name : Nina Xanthe James  
Designation : Director  
DIN : 09571907  
Address : Unit 11, 129 Victoria RD, Bellevue Hill New  
South Wales Australia 2023

*[Handwritten Signature]*



Acknowledgement

Date: 3/8/23

Place: Mumbai