

SHIVANI SINGH
1201, PEARL, PRATIK GEMS, SECTOR 35, KAMOTHE 410209

August 10, 2023

To
The Board of Directors
NHC Foods Limited
D-22/8, TTC Industrial Area, MIDC
Turbhe, Navi Mumbai-400705.

Subject: Resignation Letter

Dear Sir,

Please accept this letter as a formal notice of Resignation from the position of Company Secretary & Compliance Officer of NHC Foods Limited from the closure of business hours on **August 10, 2023**. I am tendering my resignation to pursue further opportunities.

I am thankful for the experience and knowledge that I have gained and would also like to thank the Board and the fellow members for the support & co-operation extended during my tenure.

Kindly accept my resignation and relive me from all my duties and responsibility.

Thanking You.

Yours faithfully,

Shivani

SHIVANI SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER

Accepted
[Signature]

