

Date: October 18, 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 City, 400051, Maharashtra India

Subject: Resignation from the post of Director

Dear Sir / Madam (s),

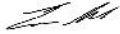
I would like to submit my resignation from the post of Director of Nucleus Office Parks Private Limited, with immediate effect from the closure of business hours of 18th October, 2023, due to pre-occupation.

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



Eugene Min

Director

DIN: 08404031

Address: 25 Claymore RD #08-02

Singapore 229543



Asheesh Mohta

Acknowledgment