

Date: 08.02.2018

To
The Board of Directors
Nu Tek India Limited
B-27, Infocity
Sector-34, Gurgaon

Subject: Resignation from the Post of Directorship from Nu Tek India Limited

Dear Sir,

I Sumati Sharma, Director in Nu Tek India Limited do hereby resigns from the Post of Directorship from the company with effect from 08.02.2018 due to some personal assignment.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you



Sumati Sharma