

Date: 12/09/2024

To,

The Board of Directors

**Nambi Buildwell Limited**

CIN: U45400DL2007PLC161498

Lower Ground, A-4, District Centre,  
Press Enclave Road, Saket,  
New Delhi – 110017

Dear Sir/ Ma'am,

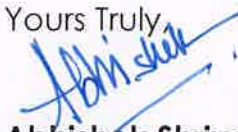
**Sub: Resignation from the office of Director of Nambi Buildwell Limited**  
**("the Company")**

I, Abhishek Shrivastava (DIN: 10356747) hereby tender my resignation from the office of Director of the Company w.e.f. 27<sup>th</sup> September 2024.

Kindly acknowledge receipt of this resignation and arrange to submit the necessary form(s) to the office of Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Truly,



**Abhishek Shrivastava**

**Director**

**DIN: 10356747**

**Flat No. T-07/0701, M3M Merlin,  
Sector-67, Gurugram – 122102, Haryana**