

TO WHOMSOVER IT MAY CONCERN

Sub: Resignation of Mr. Natarajan Sundar (Din: 03525506) as Managing Director and CEO of the NARCL w.e.f 04th January 2024.

We would like to inform that Mr. Natarajan Sundar, MD & CEO of NARCL has submitted his resignation from the Board of National Asset Reconstruction Company Limited w.e.f 04th January 2024.

Thanking you,

Yours faithfully,

Kapil Soni

For National Asset Reconstruction Company Limited

Company Secretary & Compliance Officer

CIN: U67100MH2021G0I363511