

From:
RAHUL RANGNATH JADHAV
FLAT NO. 302, BLDG NO. 15,
SARVAMANGAL CHS LTD,
TILAK NAGAR, CHEMBUR,
MUMBAI 400089.

Date: 13/08/2020

To,
The Board of Directors,
NIVI TRADING LIMITED
C/O UNITED PHOSPHORUS LTD,
READYMONEY TERRACE,
4TH FLOOR, DR. A.B. ROAD,
WORLI NAKA, MUMBAI 400018.

Subject: Resignation from the post of Independent Director of the Company


Dear Sir/Madam,

This is to inform you that I wish to resign from the post of Independent Director of the Company with effect from 14th August, 2020 due to preoccupation with other assignments.

Further, I confirm that there are no other material reasons for my resignation.

I acknowledge with gratitude the opportunity extended to me by the Board of Directors of the Company.

With regards,



Rahul Rangnath Jadhav
DIN: 06955337