

Date: 14<sup>th</sup> November 2022

To

The Board of Directors

**Containe Technologies Limited**

H. No. 3-13-142/ 341p, 342, Gokul Nagar

Marriguda, Mallapur, Secunderabad

Hyderabad-500076, Telangana, India.

Dear Sir(s)/ Ma'am(s),

**Sub: Resignation from the post of Company Secretary and Compliance Officer of Containe Technologies Limited (the "Company").**

I, Nikitha Sarda, Company Secretary and Compliance Officer of the Company hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, due to my pre-occupation works, with immediate effect i.e. 14<sup>th</sup> November 2022.

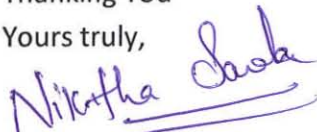
I further request the Board to comply with all the legal formalities associated with my resignation including intimation to Registrar of Companies Hyderabad and Bombay Stock Exchange to give effect to this resignation.

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the Company.

I would like to thank the Board and the fellow members for all the co-operation and support extended during my tenure as Company Secretary and Compliance Officer.

Thanking You

Yours truly,



**Nikitha Sarda**

**Company Secretary**

**M. No. 37470**