

Date: 30 January 2026

To,
The Chairman / Board of Directors
NILA SPACES LIMITED
First Floor, Sambhav House
Bodakdev, Ahmedabad – 380015

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the office of Independent Director of the Company, **NILA Spaces Limited**, and from all Committees of the Board of which I am a member, with effect from today, so as to focus on other life priorities and other commitments.

I confirm that there are no other material reasons for my resignation other than those stated above, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

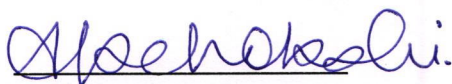
I would like to place on record my sincere appreciation for the cooperation, guidance, and support extended to me by the Board, the management, and my fellow Directors during my tenure. I am grateful for the opportunity to contribute to the governance and oversight of the Company.

I request the Company to kindly:

- Take note of my resignation;
- File the necessary forms with the Registrar of Companies;
- Make appropriate disclosures to the Stock Exchange(s), in accordance with applicable SEBI Regulations; and
- Update statutory registers and records accordingly.

I further confirm that I have handed over all documents, records, and responsibilities in my possession pertaining to the Company and that there are no pending obligations on my part as of and effective this date.

Thanking you,
Yours sincerely,



AMIT R. CHOKSHI
Independent Director
DIN: 10283515

