

Date: 08th April 2026

To,
The Board of Directors
Empower India Limited
25 /25A, 2nd Floor, 327, Nawab Building,
D. N. Road, Fort, Mumbai – 400 001

Sub: Resignation from the position of Managing Director and Chief Financial Officer of the Company.

Dear Members of the Board,

I, Rajgopalan Srinivasa Iyengar, hereby tender my resignation from the position of Managing Director and Chief Financial Officer, effective from 8th April 2026, due to medical reasons that requires my immediate and complete attention.

This has been a difficult decision, and one that I make with a deep sense of responsibility toward my health and well-being. I regret any inconvenience my sudden departure may cause to the organization.

Further I confirm that there is no other reasons other than the one mentioned above.

It has been an honor to serve in this role and to contribute to the growth and success of the organization. I am grateful for the trust and support extended to me during my tenure.

Thank you for your understanding.

Yours sincerely,

Rajgopalan Iyengar
DIN: 00016496