



November 14, 2022

To,
Mr. Rajaram Gawde
Jai Bajrang Bali Chawl
Mahakali Gumpa Road,
Near Mhada Police Quarter,
Takshila Society,
Jogeshwari East
Mumbai 400060

SUB:- APPOINTMENT AS AN ADDITIONAL DIRECTOR OF THE COMPANY

We are pleased to inform you that your appointment as an Additional Director designated as Professional and Non-Executive Director effective from November 14, 2022, has been approved by the Board. Other terms and conditions including remuneration payable to you will be as mutually agreed between us.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For EMPOWER INDIA LIMITED

RAJGOPALAN
SRINIVASA
IYENGAR

Digitally signed by Rajgopalan Srinivasa Iyengar, DN: cn=Rajgopalan Srinivasa Iyengar, o=Empower India Limited, email=rajgopalan@empowerindia.com, c=IN, date=2022.11.14 11:50:47Z

RAJGOPALAN IYANGER
DIRECTOR
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 97020 03139

Email: info@empowerindia.in; Website: www.empowerindia.in