November 14, 2022

To,
Mr. Sumit Pawar
419, Saidham Bldg no 2, Indira Nagar,
Near MHB College, Jogeshwari East,
Mumbai-400060.

SUB:- APPOINTMENT AS AN ADDITIONAL DIRECTOR AND CHAIRMAN OF THE COMPANY

REF: YOUR CONSENT LETTER DATED NOVEMBER 06, 2022

We are pleased to inform you that your appointment as an Additional Director designated as Professional and Non-Executive Director[Chairman] 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

RAJGOPALAN IYANGER
DIRECTOR
DIN: 00016496