

PANKAJ MISHRA

**B-403, Gulmohur
Apts., Patil Wadi, Savarkar
Nagar, Thane West-
400606**

October 11, 2022.

To,

**The Board of Directors,
EMPOWER INDIA LIMITED,
25/25A, Second Floor,
Nawab building, Opp. Thomas Cook,
327, D. N. Road, Fort,
MUMBAI 400 001**

Kind Attn: Mr. Rajgopalan S. Iyengar, CFO & Executive Director.

Dear Sir(s)

Sub: My resignation as a Director of Empower India Ltd.

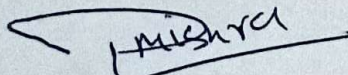
Owing to heavy pre-occupation with my other business activities, I am unable to continue as a Board Member of your Company. I hereby, therefore, resign as a Director of your esteemed Organisation, Empower India Limited.

Kindly place this Letter of Resignation at the ensuing Meeting of the Board of Directors for their acceptance. I also request you to send me a Certified True Copy of the Board resolution, accepting my resignation.

I take this opportunity to convey my sincere thanks to all my Colleagues on the Board, for assisting and helping me during tenure of my office as a Director.

Thanking you,

Yours faithfully,



**(PANKAJ MISHRA)
DIN: 07999390**

Accepted by company
on November 14, 2022

**RAJGOPALAN
SRINIVASA
IYENGAR**

Digitally signed by RAJGOPALAN SRINIVASA IYENGAR
DN: cn=RAJGOPALAN SRINIVASA IYENGAR, o=EMPOWER INDIA LIMITED,
ou=25/25A, 2nd FLOOR, PANCHSATI
APARTMENTS, 25/25A, D. N. ROAD, FORT,
MUMBAI-400001, c=IN
Date: 2022.11.14 16:05:10 +05'30'