

GAURAV SANTOSH VAID

102 Anmol Prestige
Off S.V. Road,
Goregaon West
Mumbai 400062.

October 3, 2019

To,

The Board of Directors,
EMPOWER INDIA LIMITED,
25/25A, 2nd Floor,
Nawab Building,
327, Dr. D N Road, Fort,
MUMBAI 400 001

Dear Sirs,

Sub: Resignation as a Director of the Company.

Owing to heavy pre-occupation with my other work, I am unable to devote my time to the business of the Company. I, therefore, hereby submit my resignation as a Director of the Company with immediate effect. Kindly place the same before the Board at the next Meeting for acceptance.

I take this opportunity to thank all of my colleagues on the Board for all the help and co-operation extended to me during my tenure as a Director of the Company.

Thanking you,

Yours faithfully,

Gaurav S Vaid
(GAURAV S. VAID)

