

**KIRAN DILIP THAKORE**

10, CHANDRAMANI VILLA, 4<sup>TH</sup> FLOOR, NATWAR NAGAR, ROAD NO.2, JOGESHWARI (E), MUMBAI-400060

12<sup>th</sup> April 2019

To,

The Board of Directors  
EMPOWER INDIA LTD.  
25/25A, 2<sup>nd</sup> Floor, Nawab Building,  
327, D.N. Road, Fort,  
Mumbai – 400001.

**Sub: Resignation from the post of Director of your Company**

Dear Sir,

I, **KIRAN THAKORE**, Director of the company, due to personal and unavoidable circumstances, hereby tender my resignation from the Directorship of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of Empower India Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, for giving effect of the resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me the opportunity to occupy such a position and offer my services.

Thanking You,

**Yours faithfully,**

  
Kiran Dilip Thakore

