

MOHAD ZULFEQAR KHAN

29, Jariwala Bungalow, Near  
Mahalaxmi Temple, B. D.  
Road, MUMBAI 400 026.

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 & Managing 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/Executive Director and Managing 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,



(MOHD. ZULFEQAR KHAN)

DIN: 00020477.

Accepted by company on  
October 28, 2022

RAJGOPALAN  
SRINIVASA  
IYENGAR