

**Date: 29<sup>th</sup> May, 2018**

To,

The Board of Director

**Empower India Limited**

25 /25A, II nd Floor,  
Nawab Building,  
327 D.N.Road, Fort,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Resignation from the post of Non-Executive Independent Director**

I, Rajkumar Singh, hereby resign from post of Non- Executive Independent Director of the Company. Kindly accept this as my formal resignation letter from the position of Non-Executive Independent Director at **Empower India Limited**. I would not be able to perform the duties vested with the office of the Director, due to certain other pre occupations.

I request you to accept my resignation and relieve me from all the responsibilities vested upon me and submit the necessary form with Registrar of Companies.

Thanking you,

Yours Truly

  
Rajkumar Singh