

## Sumit Subhash Pawar

(Add.: Near MHB College 419 Saidham Building No. 2, Indira nagar, Jogeshwari East – 400060)

May 14, 2024

To,

**Empower India Limited**

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

Dear Sir/ Madam,

**Sub: resignation from the post of Non – Executive Non – Independent Director and Chairperson of Empower India Limited.**

With reference to the subject matter, I hereby tender my resignation as Non – Executive Non – Independent Director and Chairperson of Empower India Limited with effect from **May 15, 2024** due to personal reasons and preoccupations.

I hereby request the Board of Directors to approve my resignation and release me from the duties of Non – Executive Non – Independent Director and Chairperson of the Company.

I hereby appreciate the extended support and opportunities provided by my colleagues and the management during my tenure with the Company. I hereby request the management to complete all the formalities related to resignation with the concerned authorities.

Thanking You.

Yours Sincerely



**Sumit Subhash Pawar**

**DIN: 09779498**