

JYOTI CHANDRAJEET JAISWAR

(Add.: BLDG NO. C/100, MUMBAI PORT TRUST COLONY NEAR SAI BABA HOSPITAL, GOVANDI, T.F.
DEONAR, S.O.T.F. DONAR - 400088)

July 04, 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 Independent Director of Empower India Limited.

With reference to the subject matter, I hereby tender my resignation as Non – Executive Independent Director of Empower India Limited with effect from **July 04, 2024** due to personal reasons and preoccupations.

Also, I would like to confirm that there is no other material reason other than mentioned above.

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



Jyoti Chandrajeet Jaiswar

DIN: 08103990