



BHUBANESHWAR POWER PRIVATE LIMITED

4th Floor, IPICOL House(Main Building), Janpath, Bhubaneswar-751022, Odisha, India

Email: office@bhubaneswarpower.com, Phone : 0674-2543024

Corporate Identity Number : U40109TG2006PTC050759

TO WHOMSOEVER IT MAY CONCERN

Dear Sir/Madam,

Sub: Resignation of Mr. Sanjib Nanda as Director effective from May 5, 2023

This is to inform you that Mr. Sanjib Nanda had tendered his resignation from the directorship on the Board of the Company effective from May 5, 2023.

The intimation is pursuant to Section 168 of Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

This is for your information and records.

For Bhubaneswar Power Private Limited

Susovita Tripathy

Susovita Tripathy
Company Secretary