



BHUBANESHWAR POWER PRIVATE LIMITED (A TATA STEEL SUBSIDIARY)

4th Floor, IPICOL House (Main Building), Janpath, Bhubaneswar-751022, Odisha, India
Website: www.bhubaneswarpower.com, email: office@bhubaneswarpower.com, Phone : 0674-2543024
Corporate Identity Number : U40109TG2006PTC050759

TO WHOMSOEVER IT MAY CONCERN

Dear Sir/Madam,

Sub: Resignation of Mr. Avneesh Gupta as Director effective from February 5, 2024

This is to inform you that Mr. Avneesh Gupta has tendered his resignation as a Director on the Board of the Company effective from February 5, 2024.

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