



# 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

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## TO WHOMSOEVER IT MAY CONCERN

Dear Sir/Madam,

Sub: Resignation of Mr. Sumitra Saha as Managing Director effective from May 1 2024.

This is to inform you that Mr. Sumitra Saha has tendered his resignation from the Board of the Company under the capacity of Managing Director effective from May 1, 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  
Company Secretary