

KAVEETA DINESH AANAAND

B 203, Tiara, S. No. 13,
Ivory Estate Baner, Pune-411008.
Email Id: anand.kaveeta@gmail.com

6th September, 2017

To,

The Board of Director
Empower India Limited
25 /25A, II nd Floor,
Nawab Building,
327 D.N.Road, Fort,
Mumbai - 400 001

Sub: Resignation from the post of Non-Executive Independent Director.

Dear Sir,

Kindly accept this as my formal resignation letter from the position of Non-Executive Independent Director at **Empower India Limited**. I would not be able to perform the duties vested with the office of the Director, due to certain other pre occupations.

I request you to accept my resignation and relieve me from all the responsibilities vested upon me and submit the necessary form with Registrar of Companies.

Thanking you,

Yours Truly

Kaveeta

Kaveeta Aanaand