

6th September, 2017

To,

The Board of Directors

Empower India Limited

25/25A, IIInd Floor,

327, Nawab Building, D. N. Road,

Fort

Mumbai-400001

Sub: Resignation from the post of Director

Dear Sir/Ma'am,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a director of the Company with immediate effect.

Thank you for all of the opportunities for professional and personal development presented to me during my time here. I've enjoyed working for you, and appreciate the support provided me during my time at the company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, accordingly.

Thanking You

Yours Faithfully,



Rekha Anil Bahadurlama