

VINOD BHARAT SHINDE

B. I. T. BLOCK NO: 4/10 KESHAVARAO KHADEY MARG,
SAATH RASTA, MUMBAI- 400011.
EMAIL ID: vinodshinde10@gmail.com

Date: 23rd January, 2017

To,

The Board of Directors
Empower India Limited
25/25A, 2nd Floor,
Nawab Building, D.N. Road,
Fort, Mumbai:-400001.

Sub: Resignation from the post of Executive Director and Chief Executive Officer (CEO) of the Company.

Dear Sir/Madam,

Kindly accept this as my formal resignation letter from the position of Executive Director and Chief Executive officer (CEO) at Empower India Limited. I would not be able to perform the duties vested with the office of the Director and CEO, due to certain other pre occupations.

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

Further, I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Thanking you,

Yours Truly


Vinod Shinde

Received & Accepted.
K. Godhda

