

**MANGESH YASWANT GURAV**

ZO.210, Sanman Nagar, Vibhag1, Shivadi Cross Road (P), Wadala, Mumbai, - 400031

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Date : 30<sup>th</sup> August 2016

To,  
The Board of Directors  
Empower India Limited

**Sub : Resignation from the post of Executive Director**

Dear Sir,

Kindly accept this as my formal resignation letter from the position of Executive 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 occupation.

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



MangeshGurav.