

Date: 22 March 2023

To

The Board of Directors
Green Infra Wind Energy Limited
5th Floor, Tower C, Building No. 8, DLF Cybercity,
Gurugram – 122002, Haryana

Sub: Resignation from the position of Whole Time Director

Dear Sirs,

Due to personal reasons, I hereby tender my resignation from the position of Whole Time Director of the Company with immediate effect. You are requested to kindly take note of the same.

I take this opportunity to thank the Board and Management of the Company for the warmth and cooperation extended to me during my tenure as Whole Time Director of the Company.

Thanking you

Yours sincerely,



Rajesh Prabhakar Zoldeo

Whole Time Director

DIN: 09259509

Address: H-804, Bestech Park View City -2, Sohna Road
Near Vatika Chowk, South City -II, Gurugram -122018, Haryana