

Date: 8 April 2022

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

**Sub: Resignation from the position of Director**

Dear Sirs,

Due to personal reasons, I hereby tender my resignation from the position of 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 Director of the Company.

Thanking you

Yours sincerely,



**Dan Chen**  
**Director**  
**DIN: 07136637**  
Address: #11-20 Waterfront Gold Bedok  
Reservoir Rd No. 756, Singapore 479259