

Date: 22 Sep 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

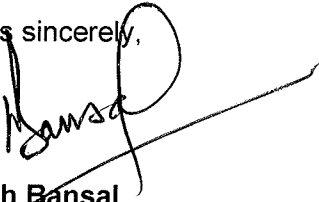
Dear Sirs,

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 Director of the Company.

Thanking you

Yours sincerely,



Harsh Bansal
Whole Time Director
DIN: 07298251

Address: H No. D-12/2 Ground Floor, Koyla Vihar Sector-52
Ardee City, Gurgaon-122003

Date: 22 SEPT. 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 Independent Director

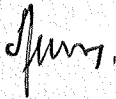
Dear Sirs,

Due to personal reasons, I hereby tender my resignation from the position of Independent 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,



Maj. Gen Arun Kumar Kher
Director

DIN: 00152941

Address: B-096 Oakwood Estate
Akashneem Marg DLF Phase 2 Gurgaon-122002

Date: 22 Sep 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 Independent Director

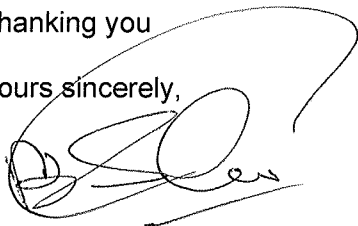
Dear Sirs,

Due to personal reasons, I hereby tender my resignation from the position of Independent 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,



Bishwanath Shukla
Director

DIN: 02257584

Address: D-121, G/F, Block D, Saket, New Delhi-110017

Date: 22 Sep 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 and Chairperson

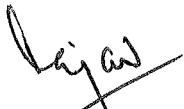
Dear Sirs,

Due to personal reasons, I hereby tender my resignation from the position of Whole Time Director and Chairperson 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,



Ankur Rajan
Whole Time Director and Chairperson
DIN: 01737075
Address: H-38, Second Floor Green Park Extension
Hauz Khas, South Delhi-110016

Date: 22 Sep 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 Director

Dear Sirs,

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



Yap Siew Leng
Director

DIN: 09532951

Address: 45, Medway Drive,
Singapore - 556541

Date: 22 Sep 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 Independent Director

Dear Sirs,

Due to personal reasons, I hereby tender my resignation from the position of Independent 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,



Sunil Pant

Director

DIN: 07068748

Address: A-1402 Angel Mercury Society
Ahinsa Khand 2, Uttar Pradesh-201014