THE BOARD OF DIRECTORS, MPPKVVCL, GPH compound, Polo Ground Indore

SUB: RESIGNATION AS A DIRECTOR OF THE COMPANY

I hereby tender my resignation from the Board of Madhya Pradesh Paschim Kshetra Vidyut Vitaran Company Limited, with immediate effect and request that the notice of my resignation letter to be given to the Registrar of Companies.

It is requested to please arrange for filing of DIR-12 with the registrar of the companies to that effect and give intimation to all concerned departments and give a copy of the same to me for my reference and record.

Regards.

RAKESH JAIN (02682574)