

Date: May 29, 2023

To

The Board of Directors,
Mahua Bharatpur Expressways Limited
B-376, Upper Ground Floor, Nirman Vihar,
New Delhi-110092

Sub: Resignation from the directorship of the Company

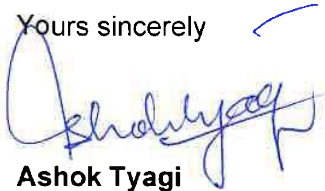
Dear Sir/Ma'am,

I, Ashok Tyagi, R/o. E-130, First Floor, Greater Kailash-I, New Delhi-110048, do hereby tender my resignation from the position of Independent Director of Mahua Bharatpur Expressways Limited with effect from 01st June 2023 due to pre-occupation.

I would like to thank the board members for their continued support during my association as Independent Director of the Company.

You are requested to file the necessary intimation with the office of Registrar of Companies in this regard.

Yours sincerely



Ashok Tyagi
Independent Director

DIN: 00784563

**Add: E-130, First Floor, Greater Kailash-I,
New Delhi-110048**