

04th November 2022

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

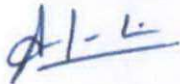
Dear Sir/Ma'am,

I, Andrew Lewis, do hereby tender my resignation from the position of Director of the Company. Please consider this as my formal notice of resignation w.e.f. the end of the 09th November 2022.

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

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

Thank and Regards



Andrew Lewis
Director
DIN: 07420188
Add: Majel KM 99 NH 11
Amoli Toll Plaza Base Camp Amoli
Bharatpur Rajasthan 321407