

07<sup>th</sup> 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**

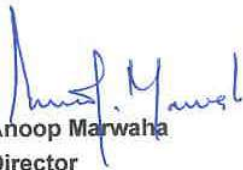
Dear Sir(s),

I, Anoop Marwaha, 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 09<sup>th</sup> 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**



Anoop Marwaha  
Director

DIN: 09209901  
Add: H. No. 3, Road No. 13, Punjabi Bagh Extn.  
New Delhi 110026