

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, Akhil Kumar Jain, R/o. Flat No. G-02, Tower G, Amrapali Sapphire, Sector 45, Noida Sector 37, Gautam Buddha Nagar, U.P. 201303, 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



Akhil Kumar Jain
Independent Director

DIN: 07521882

Add: R/o. Flat No. G-02, Tower G, Amrapali Sapphire,
Sector 45, Noida Sector 37, Gautam Buddha Nagar, U.P. 201303