

Date: Dec 31, 2024

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/Madam,

I, Mridul Gupta, R/o F-705 Jaipuria Sunrise Greens, 12-A Ahinsa Khand-2, Indirapuram, Ghaziabad- 201014, do hereby tender my resignation from the position of director of Mahua Bharatpur Expressways Limited with immediate effect, due to pre-occupation.

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

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

Your sincerely



Mridul Gupta
Director

DIN: 09781498

Add: F-705 Jaipuria Sunrise Greens, 12-A Ahinsa Khand-2,
Indirapuram, Ghaziabad- 201014, U.P.