Date: 13th September 2024

To

The Board of Directors **SHV Energy Private Limited**12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1,

Hyderabad Knowledge City, TSIIC, Raidurg, Serilingampally,

Hyderabad, Telangana – 500019, India

SUBJECT: Resignation from the office of Director of SHV Energy Private Limited

Dear Board Members,

Due to other professional commitments, I hereby tender my resignation from the office of Director of SHV Energy Private Limited with effect from the close of business hours on 13th September 2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Telangana.

I extend my gratitude to the Board of Directors for their support and assistance during my tenure as Director.

Thanking you

Yours truly,

Santanu Subinoy Guha

Director

DIN: 08482808