

3<sup>rd</sup> April, 2023

To,  
The Board of Directors  
Maxwell Energy Systems Private Limited  
Ground Floor, Plot No. A/2, Central Road (MIDC),  
Opp. Telephone Exchange Marg,  
Andheri (E), Mumbai - 400093.

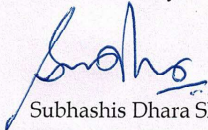
**Subject: Resignation from Directorship of Maxwell Energy Systems Private Limited**

Dear Sir(s),

I, SUBHASHIS DHARA SHARMA, (DIN: 09284557), hereby resign from the Directorship of Maxwell Energy Systems Private Limited with immediate effect, due to pre-occupation. I confirm that I have no fee or allowances owing to me and that I have no claims against the Company.

I thank the Board for co-operation and support extended to me in discharge of my duties and request that my resignation may please be noted and taken on record.

Yours Sincerely,



Subhashis Dhara Sharma  
DIN: 09284557