

Date: 07.07.2025

To,  
The Board of Directors,  
BSES Rajdhani Power Limited

Dear Madam and Sir(s),

**Subject: Resignation as Director of the Company**

Due to personal commitments, I am unable to continue to serve on the Board of the Company. Accordingly, I hereby tender my resignation as Director of the Company with immediate effect.

I request you to please take my resignation on record and arrange to submit the necessary form with Ministry of Corporate Affair.

Thanking you,  
Yours sincerely,



Amarjeet Singh