

Ms. Ryna Karani

Residence: T/37 Godrej Baug, Off Napean Sea Road, Mumbai 400026

8th October 2021

To

The Board of Directors
BSES Rajdhani Power Limited
Shakti Kiran Building, Karkardooma
New Delhi -110032.

Dear Sirs,

Re: Resignation as an Independent Director

Owing to increasing professional and other commitments I am unable to continue to serve on the Board of the Company and hereby tender by resignation as an independent director with immediate effect.

I request you to please take my resignation on record and complete all necessary formalities.

Thanking you,
Yours sincerely,



Ryna Karani