

Dated: 20/03/2024

The Board of Directors,
Agni Green Power Limited,
114 Rajdanga Goldpark,
Piyali Apartment,
Kolkata – 700107.

I was appointed as an Independent Director, on the Board of Directors (the Board) of Agni Green Power Limited (the Company) with effect from 04th April, 2022.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with immediate effect i.e. from close of business hours on 20th March, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Names of listed entities in which I am holding directorships, category of directorship and membership of board committees as on the date of this letter is: **NIL**

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I thank the members of the Board and the management for their support during my tenure as Independent Director of the Company.

With warm regards,



Prof. Ajoy Kumar Ray

DIN: 09527637

Add: Souranilay HSG Complex'
Barisa, South 24 Parganas,
Kolkata 700008.
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