

From:

29.03.2025

SADASIVAM DEIVANAYAGAM,
Madipakkam,
Chennai - 600 091

To:

Managing Director,
BGR Energy Ltd,
Teyampet, Chennai - 18,

Dear Sir,

sub: Independent Director - Resign

I wish to inform you that I am not willing to continue my position of Independent Directorship due to my personal reason.

I wish and thank you and your company for co-operation extend to me during my tenure.

Thanking you,

Yours faithfully,

S. Sadasivam

Date: 29.03.2025