

Date: May 02, 2026

To,

The Board of Directors

Emmvee Photovoltaic Power Limited

13/1, International Airport Road, Bettahalasuru Post,

Bengaluru – 562157, Karnataka

Dear Sir,

Subject: Resignation from the position of Company Secretary & Compliance Officer

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company to pursue opportunities outside of the organization. I confirm that there are no material reasons for my resignation other than those stated herein.

As per the terms of my appointment, this may be treated as a notice of two (2) months from the date of this letter, and I request to be relieved from my duties at the end of the said notice period i.e., June 30, 2026.

I would like to place on record my sincere appreciation for the guidance and support extended by the Board of Directors, senior management, and colleagues during my tenure with the Company, which has been professionally enriching and personally fulfilling.

Kindly take the same on record and arrange to file necessary intimations/disclosures with the stock exchanges, Registrar of Companies and other statutory authorities, as may be required at the time of my relieving and to file necessary forms in accordance with the applicable law.

I wish the Company continued success in all its future endeavours.

Thanking you,

Yours faithfully,



Shailesha Barve

Company Secretary & Compliance Officer

Membership No.: A50601

ECSIN: EA050601F000095635