

RUCHA BALMUKUND DAGA

Add: C-14, Shradul Apartment, Near Shyamal Row House,,
Satellite, Vejalpur, Ahmedabad-380051, GUJARAT

Date: 06/05/2024

To

Board of Directors

POWER AND INSTRUMENTATION (GUJARAT) LIMITED

B-1104 Sankalp Iconic, Opp Vikram Nagar,

Iscon Temple Cross Road, S. G. Highway,

Ahmedabad-380054

**SUB: RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTORSHIP OF THE
COMPANY**

Dear Sir,

I would like to inform you that I hereby tender my resignation from the position of Directorship of the Company as an Independent Director with immediate effect as I may not devote my time effectively due to some other professional commitments and request that a notice of my resignation letter is given to the Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,

Yours sincerely,

Rucha Daga

RUCHA DAGA

DIRECTOR

DIN: 07993111