

PRIYANKA K. GOLA

Address: D-403, Shivam Residency, Sola Overbridge, SG Highway, Ahmedabad – 380060.

Date: 24.04.2025

**To,
The Board of Directors,
PRABHA ENERGY LIMITED**

Regd. Office: 12A, Abhishree Corporate Park, Opp Swagat BRTS Bus Stop, Ambli-Bopal Road, Bopal, Ahmedabad, Ahmedabad, Gujarat, India, 380058

Subject: Resignation from Directorship of the company.

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Prabha Energy Limited, with effect from 24th April 2025, due to elsewhere professional commitments.

Further, I would like to confirm that there is no other material reason for my resignation other than what has been mentioned above in this letter.

It has been a privilege to serve on the Board and contribute to the company's growth and governance during my tenure. I would like to express my sincere gratitude to the Board, management, and stakeholders for the support and cooperation extended to me.

Please take this letter as notice in compliance with the applicable provisions of the Companies Act, 2013 and relevant regulations and intimate to concerned stock exchanges.

I wish Prabha Energy continued success in all future endeavours.

Warm regards,

Yours Faithfully,



Priyanka K. Gola
(DIN: 09384530)