

Nikita Agarwalla

From: navin pandey [pandey_2@hotmail.com]
Sent: 11 September 2025 10:55
To: Nikita Agarwalla
Subject: Resignation as Ind Director wef 12th September 2025 from the board of M/s Prabha Energy Ltd

H Nikita

Kindly accept my resignation from board Of M/s Prabha Energy Ltd wef from 12th September 2025 due to my own health constraints and there are no other material reasons besides this.

I am thankful to every one associated for their kind support and wishing the group all the best in time ahead.

Thanking you

Navin Chandra Pandey
IND DIRECTOR
DIN 08252350