

28th Apr 2023

Masashi Yamahata
Taj Coromandel, 37, Uthamar Gandhi Rd,
Tirumurthy Nagar, Nungambakkam,
Chennai, 600 034

To,

The Board of Directors
Toshiba JSW Power Systems Private Limited
S. No. 74-95, Vaikkadu Village, Andarkuppam Check Post
Manali New Town, Chennai - 600 103

Dear Sir,

SUB: RESIGNATION FROM THE POST OF DIRECTOR OF THE COMPANY

I hereby tender my resignation from the office of Directorship held by me in Toshiba JSW Power Systems Private Limited with effect from 31st May 2023 and request to communicate the same to the members of the Board.

I would take this opportunity to thank all the members of the Board for their excellent support for carrying out Toshiba JSW project and wish all the very best to all of them for their future endeavor.

Kindly take note of the above and do the needful in this regard.

Thanking You.,

Yours faithfully,



Masashi Yamahata