



Malwa Solar Power Generation Private Limited  
CIN: U40106DL2017PTC313507

Registered Office:  
M-18, Diwan House,  
Ajay Enclave,  
New Delhi-110018  
Email: corp.secretarial@sembcorp.com  
Website: www.vector-green.com/malwa

**Date: April 25, 2023**

**The Manager-Debt Listing**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub.: Resignation of Company Secretary & Compliance Officer**

**Ref.: Scrip Code: 973287; INE999X07014**

Dear Sir/Madam,

Please be informed that Ms. Shilpa Parekh (FCS 9232) ceases to be the Company Secretary & Compliance Officer of the Company with effect from the close of business hours of April 24, 2023. Ms. Shilpa Parekh has tendered her resignation to pursue opportunities outside the Company.

Further, please note that intimation relating to the appointment of the new Company Secretary and Compliance Officer of the Company will be made in due course.

Kindly take the same on record.

Yours faithfully,

**For Malwa Solar Power Generation Private Limited**

**Mahesh Chandrakant Vipradas**

**Director**

**DIN: 09827297**

*Shilpa Parekh*

*B-1003, Vrindavan Tower, Chikuwadi, Borivali west, Mumbai 400092*

---

To,

The Board of Directors  
Malwa Solar Power Generation Private Limited,

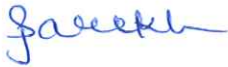
Re: Resignation from the post of Company Secretary and Compliance officer of the Company

Dear Sirs,

I, Shilpa Parekh, hereby resign from post of Company Secretary and Compliance officer of the Company effective from 24<sup>th</sup> April 2024 end of office hours.

It has been an engaging and good working experience as Team. I truly value the experience and knowledge I gained here.

Request you to acknowledge the receipt of this resignation notice and undertake all necessary action(s) to give effect to my resignation, including the filing of necessary forms with the relevant registrar of companies and intimations to the other authorities/regulatory bodies.



Shilpa Parekh

Membership No: F9232

Place : Mumbai

Date: April 24, 2024