

Vakharia Power Infrastructure Ltd.

CIN No. : U40102MH2011PLC221715

Date: 30th May, 2014

Regd. Office :

67, Regent Chambers,

208, Nariman Point, Mumbai - 400 021.

Tel.: 2204 9233, 2204 2788, 2282 8415

Fax : (022) 2287 0540

To,

Mr. Kamlesh C. Sanghavi

D- 27 Yogi Krupa Chs.

Yogi Nagar, Eksar Road,

Borivali (West)

Mumbai 400 092

Sub: Appointment as Independent Director

Dear Sir,

We are pleased to inform that you are appointed as an Independent Director of **VAKAHARIA POWER INFRASTRUCTURE LIMITED** w.e.f. 21/08/2014 for a term of five consecutive years.

We welcome you and look forward for your positive contributions towards the growth of the Company.

Kindly acknowledge on receipt of the same.

Thanking You.

For **VAKAHARIA POWER INFRASTRUCTURE LIMITED**


DIRECTOR

Vakharia Power Infrastructure Ltd.

CIN No. : U40102MH2011PLC221715

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67, Regent Chambers,
208, Nariman Point, Mumbai - 400 021.
Tel.: 2204 9233, 2204 2788, 2282 8415
Fax : (022) 2287 0540

To,
Mr. Dinesh P. Turakhia
B -503 Ravi Apartments,
Sevaram Lalwani Road,
Mulund (west)
Mumbai. 400 080

Sub: Appointment as Independent Director

Dear Sir,

We are pleased to inform that you are appointed as an Independent Director of **VAKAHARIA POWER INFRASTRUCTURE LIMITED** w.e.f. 21/08/2014 for a term of five consecutive years.

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For **VAKAHARIA POWER INFRASTRUCTURE LIMITED**


DIRECTOR