

**HIRANMAYE ENERGY LIMITED**

**Resignation of Director**

<b>Name</b>	<b>DIN</b>	<b>Date of Resignation</b>
<b>Mr. Asok Kumar Goswami</b>	<b>03331661</b>	<b>30th March, 2019</b>
<b>Mr. Sanjiv Garg</b>	<b>00891755</b>	<b>17th March, 2020</b>