

Dated: 12.05.2016

To,
The Board of Directors
M/s Globus Power Generation Limited
D-199, Pushpak Marg, Hanuman Nagar
Vaishali Nagar, Jaipur-302021


Sub: Resignation from directorship of the Company

Dear Sirs,

I, Akash Khanna, S/o Shri Ajay Khanna R/o A-9, Naraina Vihar, New Delhi-110028, INDIA, feel myself unable to continue to act as a Director of the Company due to some personal reasons. Therefore, I want to resign from the position of "Director as far as whole Time Director" of "**Globus Power Generation Limited**" with immediate effect.

Kindly take this letter on record and do the necessary filing for giving effect to this letter.

Regards


Akash Khanna
DIN : 00041230
Address : A-9 Naraina Vihar
New Delhi 110028

To,
The Board of Directors
M/s Globus Power Generation Limited

Sub: Resignation from directorship of the Company

Dear Sirs,

I, Seema Salwan, D/o Shri Ramesh Dutt Salwan R/o 47, Pusa Road, New Delhi, 110005, INDIA, feel myself unable to continue to act as a Director of the Company due to some personal reasons. Therefore, I want to resign from the position of "Director" of "**Globus Power Generation Limited**" with immediate effect.

Kindly take this letter on record and do the necessary filing for giving effect to this letter.

Regards

Seema Salwan

Seema Salwan

DIN : 06944301

Address : 47, Pusa Road, New Delhi, 110005, INDIA

Date : 30/07/2015