

**Pramod Menon**

L - 404, Dara Enclave, AWHO, Plot No. 6, Sector 9, Nerul, Navi Mumbai- 400706.

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Date: 13/01/2017

To,  
The Board of Directors  
JSW Energy Limited  
JSW Centre,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Sub:- Resignation Letter

Sirs,

I hereby tender my resignation from the Directorship JSW Energy Limited with effect from the close of working hours of 31<sup>st</sup> January 2017, due to personal reasons.

I thank the Directors for their support and guidance during my long association with the Company.

I wish the Company and all of you the very best in all your ventures.

With best regards



**Pramod Menon**  
DIN No: 01443287