

Date: September 24, 2024

To,

**THE BOARD OF DIRECTORS**

**CONTINUUM GREEN ENERGY PRIVATE LIMITED**

*(Formerly Continuum Green Energy (India) Private Limited)*

Survey No 356 & 391, Periyakumarapalayam Village Gudimangalam,

Dharapuram Taluk, Coimbatore, Tirupur District - 642201, Tamil Nadu, India.

**SUBJECT: RESIGNATION FROM THE POSITION OF DIRECTOR ON THE BOARD OF DIRECTORS OF CONTINUUM GREEN ENERGY PRIVATE LIMITED (FORMERLY CONTINUUM GREEN ENERGY (INDIA) PRIVATE LIMITED)**

Dear Sir/Ma'am,

With reference to the above, I, Arno Kikkert, DIN: 07597673, hereby voluntarily tender my resignation from position of director on the board of directors ("**Board**") of Continuum Green Energy Private Limited *(formerly Continuum Green Energy (India) Private Limited)* (the "**Company**"), with effect from 11:59 PM IST on September 24, 2024 ("**Cessation Date**").

I hereby confirm and acknowledge that, on and from the Cessation Date, I have no claims or right of action of any kind for compensation or otherwise (whether relating to past, present or future) against the Company, including any claims arising out of, pursuant to, or in connection with my directorship (whether for loss of office or unfair or wrongful dismissal or any other dues, whether statutory or otherwise), or any claims arising pursuant to any statutory provisions or any claim for payment of any compensation for loss or on any other account whatsoever, except for any rights arising under any applicable directors' and officers' insurance policy effective as of the date hereof ("**Released Claims**"); and to the extent that any such claim or right of action exists or may exist by reason of any matter, cause, act or omission existing or occurring on or prior to the date hereof, I irrevocably and unconditionally waive such Released Claims and release and forever discharge the Company from any and all liability in respect thereof.

Further, I hereby irrevocably and unconditionally waive, release and forever discharge the Company against all actions, proceedings, claims, demands, losses and costs, whether known or unknown, and vested or contingent, which I may now have against the Company with respect to the Released Claims or would have had but for the execution of this letter.

I request you to please provide me an acknowledgment for the receipt of this resignation letter and take necessary statutory actions including *inter alia* updating statutory registers of the Company and submit Form DIR-12 with the jurisdictional Registrar of Companies.

I would also like to take this opportunity to thank all my colleagues on the Board having extended their support and cooperation during my tenure as a director of the Company.

Thanking you,  
Yours faithfully,



Arno Kikkert

Director

DIN: 07597673



**CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CONTINUUM GREEN ENERGY PRIVATE LIMITED (FORMERLY CONTINUUM GREEN ENERGY (INDIA) PRIVATE LIMITED) (THE "COMPANY") ON SEPTEMBER 24, 2024.**

**TO ACCEPT AND TAKE ON RECORD THE RESIGNATION OF ARNO KIKKERT (DIN: 07597673) FROM THE BOARD AND ALL THE COMMITTEE(S) OF THE BOARD**

**"RESOLVED THAT** pursuant to Section 168 of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable rules if any, made thereunder (including, in each case, any amendment thereto, or re-enactment thereof, for the time being in force) and other applicable laws and regulations for the time being in force, the enabling provisions of the Articles of Association of the Company and the share subscription agreement dated 14 August, 2024, executed into by and amongst the Company, JC Infinity (B) Limited ("Investor") and Continuum Green Energy Holdings Limited (*formerly Continuum Green Energy Limited*) ("CGEHL"), and the shareholders' agreement dated 24 September, 2024 entered into by and amongst (A) Company, (B) Investor, (C) CGEHL, (D) Continuum Energy Pte. Ltd. ("CEPL"), (E) Clean Energy Investing Limited ("CEIL"), (F) Clean Joules Pte. Ltd., (G) Starlight Pacific Ventures Pte. Ltd., (H) Mr. Arvind Bansal and (I) Mr. Vikash Saraf, subject to such other requisite approvals, if any, the consent of the board of directors of the Company (the "Board") be and is hereby accorded to accept the resignation tendered by Arno Kikkert (DIN: 07597673) dated 24 September, 2024, tabled before the Board, wherein Arno Kikkert has voluntarily submitted his resignation as a director from the Board; with effect from 11:59 PM IST on 24 September, 2024.

**RESOLVED FURTHER THAT** the Board hereby takes note of the resignation tendered by Arno Kikkert from the office of director of the Company, with effect from with effect from 11:59 PM IST on 24 September, 2024.

**RESOLVED FURTHER THAT** the Board expresses its sincerest gratitude for the invaluable contributions made by Arno Kikkert towards the Company and places on record his association that has allowed the Company to reap the benefits of a myriad of business opportunities.

**RESOLVED FURTHER THAT** the consent of the Board be and is hereby accorded to irrevocably and absolutely revoke (a) existing powers of attorney, if any, executed in favour of Arno Kikkert; and (b) powers and authority delegated, if any, by the Company to Arno Kikkert to represent the Company or act on its behalf in any capacity.

**RESOLVED FURTHER THAT** any Director or finance controller or Company Secretary of the Company or Ms. Aditi Kamalakar (ICSI Membership Number: A28466), Company Secretary of Morjar Renewables Private Limited ("MRPL") or Ms. Daya Shah (ICSI Membership Number: A38079), Company Secretary of Bothe Windfarm Development Private Limited ("BWDPL") ("Authorized Persons") be and are hereby jointly and/ or severally authorized to do all such acts, deeds and things and execute, sign and file all required documents, instruments, returns and forms as may be necessary, make all required filings (including e-Form DIR-12) under applicable statutes, laws and regulations, and payment of statutory fees thereon to that effect with the jurisdictional registrar of companies, make necessary entries in the statutory registers and other records of the Company, including the register of directors and key managerial personnel of the Company, issue certified extracts of such registers or records as may be required, make consequential entries and modifications, and further to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution and to that extent is authorized to sign and execute all applications, documents and other papers in connection therewith.

**RESOLVED FURTHER THAT** the certified true copy of the resolution be furnished under signature of any of the Authorized Persons, who are hereby jointly and/ or severally authorized, to do all such acts and



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**CONTINUUM GREEN ENERGY PRIVATE LIMITED**

*(Formerly known as Continuum Green Energy (India) Private Limited)*

deeds as may be required, as and when demanded, for proper implementation of the aforesaid resolutions and to ensure that all necessary documents are furnished to the requisite statutory authorities or to any other person concerned or interested in the matter.”

//Certified True Extract//

For **Continuum Green Energy Private Limited**

*(Formerly Continuum Green Energy (India) Private Limited)*

*M. Malviya*



**Mahendra Malviya**

Company Secretary

ICSI Membership No. A27547

Date: September 24, 2024

Place: Mumbai