

DATE: 15.06.2021

TO,

THE BOARD OF DIRECTORS,
MAHLE ANAND FILTER SYSTEMS PRIVATE LIMITED
CIN: U74899DL1966PTC004919
ADDRESS: 1, SRI AUROBINDO MARG NEW DELHI DL 110016 IN

SUBJECT: RESIGNATION AS DIRECTOR

Dear Sir (s),

I, Manoj Rajendra Kolhatkar, S/o Mr. Rajendra Vasudeo Kolhatkar, hereby resign as Director from the Board of the Company due to preoccupation with immediate effect & I have no outstanding claim whether for remuneration or otherwise, against the Company.

I also express my gratitude toward the Members of Board and management of the Company for their kind support and co-operation during my tenure as a Director of the Company.

Thanking You

Yours faithfully,


MANOJ RAJENDRA KOLHATKAR

DIN: 03553983