

Date: 06th June 2022

To

The Board of Directors
MAHLE Anand Filter Systems Private Limited
1, Sri Aurobindo Marg,
New Delhi 110016

SUBJECT: Resignation from the position of Director

Dear Sirs,

In pursuance of further change in my contractual responsibilities with MAHLE, I have taken up the responsibilities of Head of Regional Controlling Services Asia/Pacific and Global Controlling Services Pune in MAHLE Holding India Pvt. Ltd. Accordingly, I hereby tender resignation from the post of Director of MAHLE Anand Filter Systems Private Limited. The resignation shall be effective from the closing hours of 15th June 2022.

I appreciate all the support provided during my tenure.

Thank you,

Yours sincerely,

MUKESH
SOMANI

Digitally signed by MUKESH SOMANI
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Mukesh Kumar Somani

(DIN 06608983)