

Date: 25th June 2021

To

The Board of Directors
MAHLE ANAND Filter Systems Pvt. Ltd.
1, Sri Aurobindo Marg,
New Delhi - 110016

SUBJECT: Resignation letter


Dear Sir,

In pursuance to me leaving MAHLE Group for an external opportunity, I Rituraj Singh Kalra hereby tender my resignation from the post of Director of MAHLE ANAND Filter Systems Pvt. Ltd. The same shall be effective from 1st July 2021.

I would like to take the opportunity to thank each of my fellow directors for their efforts and guidance in the management of the company over last three years. I appreciate all the support provided during my tenure.

My best wishes to the management team of MAFS and I am optimistic that this organization has great future in the growing market of India.

Yours sincerely,
Rituraj Singh Kalra



Name and Signature

(DIN 08156041)

Cc: Monika Sachdeva Arora
Rajeshwari Pillai