

**DATE: 03.06.2022**

**TO,**

**THE BOARD OF DIRECTORS,**

**MAHLE ANAND FILTER SYSTEMS PRIVATE LIMITED**

**CIN: U74899DL1966PTC004919**

**ADDRESS: 38TH MILESTONE, NATIONAL HIGHWAY NO. 8 BEHRAMPUR ROAD, KHANDSA,**

**GURGAON 122001 HR IN.**

**SUBJECT: RESIGNATION AS DIRECTOR**

Dear Sir (s),

I, Sumit Bhatnagar, S/o. Mr. Vijay Kumar Bhatnagar hereby resign as Director from the Board of the Company due to preoccupation, with immediate effect from close of business hours 15/06/2022 & 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,

SUMIT  
BHATNAGA  
R

Digitally signed by  
SUMIT BHATNAGAR  
Date: 2022.06.03  
17:55:30 +05'30'

---

**SUMIT BHATNAGAR**

**DIRECTOR**

**DIN: 05109377**