

DATE: 20.01.21

TO,

THE BOARD OF DIRECTORS,
Mahle Anand Filter Systems PRIVATE LIMITED
CIN: U74899DL1966PTC004919
ADDRESS: Khandsa Gurgaon

SUBJECT: RESIGNATION AS DIRECTOR

Dear Sir (s),

I, Sunil Kaul, S/o. Mr. Premnath Kaul hereby resign as Director the Board of the Company as well as Occupier of the Company with effect from close of business hours on 20.01.21 due to preoccupation & I have no outstanding claim whether for remuneration or otherwise, against the Company.

You are also requested to please initiate the procedure to file the copy of this resignation with various authorities and with Registrar of the Companies.

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,


SUNIL KAUL

DIN: 00110549