

Date: May 1st 2023

To

The Board of Directors

MAHLE ANAND Filter Systems Private Limited

1, Sri Aurobindo Marg, New Delhi - 110016 India

Subject: Resignation from the position of Director

Dear Sirs,

I hereby tender my resignation from the position of Director of MAHLE ANAND Filter Systems Private Limited ("the Company") due to pre-occupation. The same shall be effective from the close of business hours of May 1st 2023. I have no outstanding claim whether for remuneration or otherwise against the Company.

I appreciate and express gratitude towards Members of Board and Management of the Company for all the support and co-operation provided during my tenure as Director.

Thanking You

Yours sincerely,



Martin Albert Wellhoeffer

Director

DIN: 08472716