

MAHLE Behr Holding GmbH, Mauserstr. 3, 70469 Stuttgart

To the Board of Directors,
MAHLE ANAND Thermal Systems
Private Limited
CIN: U34300PN1997PTC107619
Address: GAT No. 626/1/2/, & 622/1/0,
29 Milestone, Pune Nashik Highway, Vill. Ku-
ruli, Tal hed,
Maharashtra, 410502, India

MAHLE Behr Holding GmbH
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Your Reference

Your Message

Contact

Phone

Date

2023/05/02

E-Mail

Subject: Nomination Letter of Mr. Joachim Baczewski (DIN No 10105341) as Nominee Director.

Dear Sir (s),

Pursuant to the relevant provision of Clause 6 of Shareholders Agreement dated 13.05.1997 executed Asia Investments Private Limited and MAHLE Behr Holding GmbH (Erstwhile Behr Holding International GmbH) and pursuant to Article of Association of the Company, we nominate **Mr. Joachim Baczewski** (DIN No 10105341) as the nominee director on the Board in place of Mr. Daniel Bentele (DIN: 08871281) who has resigned that takes effect from 31st of December 2022. Please take the necessary steps to onboard Mr. Joachim Baczewski onto the Board.

Yours faithfully,

MAHLE Behr Holding GmbH



Markus Kapaun



Dr. Ilke Heymann-Vassholz

Registered Seat: Stuttgart
Registered:
Amtsgericht Stuttgart HRB 17873

Management Board:
Markus Kapaun
Dr. Ilke Heymann-Vassholz