

MAHLE Behr Holding GmbH, Mauserstr. 3, 70469 Stuttgart

The Board of Directors,  
MAHLE ANAND Thermal Systems Private  
Limited  
CIN: U34300PN1997PTC107619  
GAT No. 626/1/2/, & 622/1/0, 29 Milestone,  
Pune Nashik Highway, Vill. Kuruli, Tal Khed,  
Maharashtra, 410502, India

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Your Reference

Your Message

Contact

Phone

Date

2023/05/02

E-Mail

**Subject: Nomination Letter of Dr Roger Busch (DIN No 09337917) 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 Dr Roger Busch (DIN No 09337917) as the nominee director on the Board in place of Mr. Martin Wellhoeffer (DIN: 08472716) who has resigned that takes effect from 01<sup>st</sup> of May 2023. Please take the necessary steps to onboard Dr Roger Busch onto the Board.

Best regards

**MAHLE Behr Holding GmbH**



Markus Kapaun



Dr. Ilke Heymann-Vassholz

Registered Seat: Stuttgart  
Registered:  
Amtsgericht Stuttgart HRB 17873

Management Board:  
Dr. Ilke Heymann-Vassholz  
Markus Kapaun