

DATE: 15/03/2024

TO,

THE BOARD OF DIRECTORS,
MAHLE ANAND THERMAL SYSTEMS PRIVATE LIMITED
CIN: U34300PN1997PTC107619
REGD. GAT NO. 626/1/2, & 622/1/0, 29, MILESTONE, PUNE NASHIK HIGHWA,
VILLAGE, KURULI, TAL KHED, KHED, MAHARASHTRA, INDIA, 410501

SUBJECT: RESIGNATION AS NOMINEE DIRECTOR

Dear Sir (s),

I, Seshadri Sarathi, hereby give my resignation from the post of Nominee Director of the Company due to preoccupations with effect from forthcoming Board meeting. I have no outstanding claim whether for remuneration or otherwise, against the Company.

I also hereby request you to kindly complete all the necessary formalities relating to my resignation including placing resignation in the meeting of the Board of Directors for consideration also filing of necessary forms with the Registrar of Companies to give effect to my resignation from the Board.

I deeply express my gratitude towards all the members of the management of the Company and all the employees of the Company for their kind support and cooperation during my tenure as Nominee Director of the Company.

Thanking You

Yours faithfully,



SESHADRI SARATHI

DIN: 01639258