

**Date:** 05/26/2025

To

**The Board of Directors**

**MAHLE ANAND Filter Systems Private Limited**

1, Sri Aurobindo Marg, New Delhi - 110016 India

CIN: U74899DL1966PTC004919

**Subject:** Resignation from the position of Director

Dear Sirs,

I, Yasuhiro Kinoshita (DIN: 09274712), hereby tender my resignation as Director from the Board of MAHLE ANAND Filter Systems Private Limited ("the Company"), effective from the close of business hours of 06/25/2025, due to pre-occupations. I confirm that I have no outstanding claim whether for remuneration or otherwise, against the Company.

I would like to express my sincere gratitude to the Members of the Board and Management of the Company for their support and co-operation during my tenure as Director.

Thanking You.

Sincerely,

A handwritten signature in black ink, appearing to read 'Yasuhiro Kinoshita', written in a cursive style.

**Yasuhiro Kinoshita**

**Director**

**DIN: 09274712**