

Date: June 19, 2025

To,
The Board of Directors
MAHLE ANAND Thermal Systems Pvt. Ltd.
GAT No. 626/1/2, & 622/1/0 29 Milestone,
Pune – Nasik Highway, Vill.- Kuruli,
Tal – Khed, Maharashtra – 410 501

Subject: Resignation Letter

Dear Sir,

I hereby tender my resignation from the position of Director of MAHLE ANAND Thermal Systems Pvt. Ltd. The same shall be effective from June 19, 2025.

I have no outstanding claim whether for remuneration or other against the Company.

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

Thanking You
Yours sincerely,



JOACHIM BACZEWSKI
DIN: 10105341