

**DATE: 01.09.2025**

**TO,**

**THE BOARD OF DIRECTORS,  
MAHLE ANAND FILTER SYSTEMS PRIVATE LIMITED  
CIN: U74899DL1966PTC004919  
ADDRESS: 1, SRI AUROBINDO MARG HAUZ KHAS NEW DELHI-110016**

**SUBJECT: RESIGNATION AS DIRECTOR**

Dear Sir (s),

I, Jagdish Kumar (DIN: 00318558), S/o. Late Shri Sham Abichandani, hereby resign as Director from the Board of the Company due to preoccupation, with immediate effect & I have no outstanding claim whether for remuneration or otherwise, against the Company.

I also express my gratitude toward the Members of Board and management of the Company for their kind support and co-operation during my tenure as a Director of the Company.

Thanking You

Yours faithfully,



Jagdish Kumar

DIN: 00318558