

Date: March 06, 2026

To,  
The Board of Directors,  
MAHLE ANAND THERMAL SYSTEMS PRIVATE LIMITED  
Regd Address: GAT NO. 626/1/2, & 622/1/0, 29, MILESTONE,  
PUNE NASHIK HIGHWAY, VILL. KURULI, TAL K, HED, KHED,  
Maharashtra, India, 410501.

**SUBJECT: Resignation from the post of Director of the Company.**

With reference to the captioned subject, I **ULI CHRISTIAN BLESSING (DIN: 10371702)** hereby resign from the post of Directorship of the Company due to my pre-occupations, with effect from the closing of business hours on **31<sup>st</sup> March 2026**.

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

I also 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 a Director of the Company.

Thanking You,

Yours faithfully,



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**ULI CHRISTIAN BLESSING**  
**DIN: 10371702**  
**PLACE: Untergruppenbach**