

Date: 15.03.2024

To,
The Board of Directors,
MAHLE ANAND THERMAL SYSTEMS PRIVATE LIMITED
CIN: U34300PN1997PTC107619
Address: GAT NO. 626/1/2, & 622/1/0, 29, MILESTONE, PUNE NASHIK HIGHWAY,
VILLAGE, KURULI, TAL KHED, KHED, MAHARASHTRA, INDIA, 410501.

Subject: Nomination of Mr. Sarabjit Singh Kondal (DIN:09080951) as Director.

Dear Sir (s),

Pursuant to the relevant provision of Shareholders Agreement executed between ASIA Investments Private Limited and MAHLE Behr Holding GmbH and pursuant clause 6 of the Shareholders agreement and Article of Association of the Company, we nominate Mr. Sarabjit Singh Kondal (DIN:09080951) as Director on the Board of the Company.

You are requested to please take requisite steps to effectuate the same.

Thanking You

Yours faithfully,

Anshul Bhargava
Company Secretary
M.No. ACS 15731

