



To,

Dated: June 17, 2025

**Mr. Hitesh Khanna**

House No-95, RPS Flats, Sheikh Sarai-1,

Opp APJ School, Malviya Nagar,

S.O. Delhi-110017

**Sub: Appointment as Additional Director**

Dear Sir,

We are pleased to inform you that you have been appointed as an Additional Director of the Company in the Board Meeting held on June 17, 2025. Your experience and expertise are highly valued, and your involvement will be beneficial to the company.

We kindly request your confirmation of acceptance.

Thanking You

Yours faithfully,

For **CARRIER AIRCONDITIONING & REFRIGERATION LIMITED**

  
**Sundaresan Narayanan**

Managing Director



**Agreed & Accepted**

**Hitesh Khanna**



**Carrier Airconditioning & Refrigeration Limited**

**Corporate & Regd. Office:**

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