



Date: March 30, 2026

To,

Mr. Naveen Kumar Prabhakaran

Jeevan Bhima Nagar, Anna Nagar Western Extn,
Tiruvallur, Tamil Nadu – 600101

Subject: 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 March 19, 2026, effective from the date of allotment of DIN to you, i.e. **March 30, 2026.**

Your experience and expertise are highly valued, and your involvement will be beneficial to the Company.

Thanking you

For and on behalf of

Carrier Airconditioning & Refrigeration Limited



Ekta

Company Secretary



Agreed and Accepted

Naveen Kumar Prabhakaran



Carrier Airconditioning & Refrigeration Limited

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