

Consent to act as a director of a company retiring by rotation

[Pursuant to section 152(6) and rules of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors,
CARRIER TECHNOLOGIES INDIA LIMITED
Unit 4B, 2nd Floor, The Centrium Lal Bahadur Shastri Marg,
Kurla west, Mumbai, MH- 400070 India.

I, KARUPPIAH MUTHALAGAPPAN, hereby give my consent to be re-appointed as Director of **CARRIER TECHNOLOGIES INDIA LIMITED**, a Company incorporated under Companies Act 1956 with the Registrar of Companies, Maharashtra at Mumbai, pursuant to sub-section (6) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed, my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:



(KARUPPIAH MUTHALAGAPPAN)

DIN: 08539111

Designation: Director

Date: 30 Aug 2023

Place: Bangalore