

Date: 31st July, 2023

The Board of Directors,
Carrier Airconditioning & Refrigeration Limited,
Kherki Daula Post, Narsingpur,
Gurgaon - 122001,
Haryana, India

Sub: Resignation from the position of Managing Director, member of the Board and Corporate Social Responsibility Committee of Carrier Airconditioning & Refrigeration Limited ("Company").

I, Chirag Bajjal, son of Mr. Vinod Kumar Bajjal, resident of S 17 A, Windsor Court, DLF Phase-4, Gurgaon - 122002, Haryana, India, do hereby tender my resignation from the position of Managing Director, member of the Board and Corporate Social Responsibility Committee of the Company with effect from the closing hours of 31st July, 2023 due to increased professional commitments.

You are requested to file the necessary forms to the Registrar of Companies for the aforesaid purpose.



Signature
Chirag Bajjal
DIN: 08465289

Agreed and Accepted
For Carrier Airconditioning & Refrigeration Limited

Amey Joshi
Company Secretary
31/7/2023

