

Date: March 06, 2025

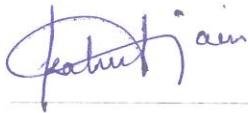
**The Board of Directors
Carrier Airconditioning & Refrigeration Limited**

Narsingpur, Kherki-Daula Post,
Delhi-Jaipur Highway, Gurgaon – 122004
Haryana, India

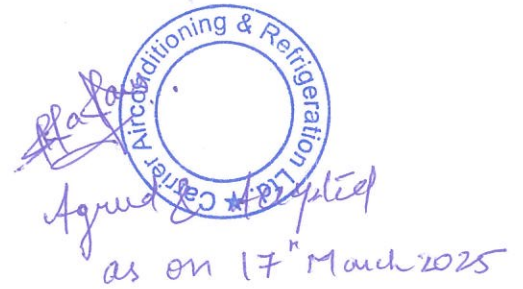
Subject: Resignation from the post of Whole Time Director of Carrier Airconditioning & Refrigeration Limited

I, Rahul Jain, son of Mr. Roshanlal Jain resident of House No: 19, 10th Cross, 4th D Main Road, KN Street, Vasanth Nagar, Bangalore, Karnataka - 560001, hereby tender my resignation from the position of Whole-Time Director of Carrier Airconditioning & Refrigeration Limited with effect from March 21, 2025, to explore more opportunities for personal and professional growth.

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



Signature
Rahul Jain
DIN: 07858457



Agreed & Accepted
as on 17th March 2025