

Date: 31 May 2022

To,

**Board of Directors**  
**Carrier Technologies India Limited**  
Unit No.8, 1st Floor, the Centrium,  
Lal Bahadur Shastri Marg, Kurla west,  
Mumbai City MH 400070

**Subject: Resignation from office of Director**

Dear Ma'am/Sir,

I hereby tender my resignation from my position as director of Carrier Technologies India Limited (**Company**) with effect from 31 May 2022. I also tender my resignation from all committees of the Board of which I may be a member and all other offices that I may hold with the Company from the said date.

I request you to kindly take my resignation on record and complete the necessary statutory filings in this respect.

Yours Truly,

Vasanthi

Vasanthi Narayana Poona  
Director Identification Number: 08319835



Accepted  
Anurag Jha  
Company Secretary  
31/5/2022