

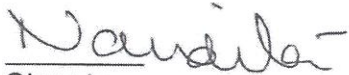
Date: 03.03.2021

The Board of Directors,
Carrier Airconditioning & Refrigeration Limited,
Kherki Daula Post, Narsingpur,
Gurgaon-122004

Sub: Resignation from position of Director of Carrier Airconditioning & Refrigeration Limited ("Company").

I, Nandita Luthra, daughter of Mr. Bhabotosh Mukherjee resident of 31, Aspen Green, Nirvana Country, Sector-50, South City-II, Gurgaon-122018 Haryana hereby tender my resignation from the position of Director of the Company with effect from March 3, 2021.

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



Signature

Nandita Luthra

DIN: 06948082

Address: 31, Aspen Green, Nirvana Country,
Sector-50, South City-II,
Gurgaon-122018 Haryana

Received &
Accepted
on
03rd March, 2021



SURAJ
Company Secretary
H.No: F10752