

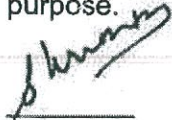
Date: 11.03.2020

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

Sub: Resignation from position of Whole-time Director and member of audit committee, corporate social responsibility committee and stakeholder relationship committee of Carrier Airconditioning & Refrigeration Limited ("Company").

I, Sugeeth Kumar son of Mr. Prasanna Kumar, resident of B- A, Second Floor, South City-2 Block-B, Gurgaon, Haryana-122018, hereby tender my resignation from the position of Director & Whole-time Director and member of audit committee, corporate social responsibility committee and stakeholder relationship committee of the company with effect from 25th March, 2020.

You are requested to file the necessary forms to the registrar of companies for the purpose.



Signature
Sugeeth Kumar
DIN: 07420265
Address: B- A, Second Floor, South City-2 Block-B,
Gurgaon, Haryana-122018



Accepted

Date: 25.03.2020

Name: Suraj Arora

Designation: Company
Secretary