

Date: 16th October 2026

To

The Board of Directors

IL JIN Electronics (India) Limited

(Formerly known as IL JIN Electronics (India) Private Limited)

Registered Address: Gat No. 161/2 Pimple Jagtap Road, Koregaon Bhima, Haveli,
Pune- 412216, Maharashtra, India

Subject: Resignation from the Office of Whole Time Director – IL JIN Electronics (India) Limited
(Formerly known as IL JIN Electronics (India) Private Limited)

Dear Members of the Board,

I, Sanjay Kumar Arora, residing at 2163, Banyan Parx Laureate, Sector 108, Noida, Uttar Pradesh-201304, hereby tender my formal resignation from the office of Director of IL JIN Electronics (India) Limited (formerly known as IL JIN Electronics (India) Private Limited) (the "Company"), effective from the close of business hours on 16th October 2026. My resignation is solely on account of an inter-group transfer, resulting in a change in my role and responsibilities within the Group, in alignment with the Group's long-term objectives, and there are no other material reasons for my resignation.

I request the Board of Directors to kindly take note of my resignation and acknowledge the same.

I further request the Company to undertake all necessary statutory and regulatory compliances, including filing of e-Form DIR-12 with the Registrar of Companies and completing all other requisite formalities with the concerned authorities, to give full legal effect to my cessation from the office of Director.

I take this opportunity to place on record my sincere appreciation for the cooperation, support, and professionalism extended to me by the Board, during my association with the Company.

I wish the Company continued success in all its future endeavours.

Thanking you,
Yours faithfully,



(Sanjay Kumar Arora)

DIN: 02924307

Address: 2163, Banyan Parx Laureate, Sector 108
Noida, Uttar Pradesh-201304