

Date: 7th August 2026

To

The Board of Directors

IL JIN Electronics (India) Private Limited ("Company")

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

Dear Sir/Madam,

Subject: Resignation from the Office of Independent Director – IL JIN Electronics (India) Private Limited

I, Lovely Mehra, residing at 301, Cedar Estate, Plot No-90, Sector-54, DLF Phase-III, Gurgaon, Haryana, 122010, hereby tender my formal resignation from the office of Independent Director of IL JIN Electronics (India) Private Limited, with effect from the close of business hours on 13th August 2026, due to personal and professional commitments.

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.

Further, I confirm that there are no other material reasons other than mentioned above for my resignation from the board of the Company.

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,

(Lovely Mehra)

DIN: 01955495

Address: 301, Cedar Estate, Plot No-90, Sector-54,
DLF Phase-III, Gurgaon, Haryana, 122010



Shreeta
Acknowledged