

Date: 24th September, 2026

To

The Board of Directors

Mandeep Auto Industries Limited

P.NO 26 , Nangla, Faridabad, Haryana, India, 121001

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of **Independent Director of Mandeep Auto Industries Limited**, with effect from **25th September 2026**, due to personal reasons.

I sincerely thank the Board of Directors and the management of the Company for the support, cooperation and opportunities extended to me during my tenure as an Independent Director.

I confirm that there are no other material reasons for my resignation other than those stated above.

I wish the Company and the entire management team continued success and growth in the future.

You are requested to kindly take the above resignation on record and complete all necessary formalities in this regard.

Thanking you.

Yours faithfully,



Keshav Ahuja
DIN: 07629843

Accepted on behalf of
Mandeep Auto Industries Limited by-