

Date: 13.05.2022

From,

Satwinder Singh
Tower-10, Ground Floor 1,
ATS One Hamlet, Sector-104,
Gautam Budhha Nagar, Noida 201301

To
The Board of Directors of
IL JIN Electronics (India) Private Limited
Registered Office: F. No. 5, 109/2A Buddha Apartments C C Colony New Delhi 110007

Sub: Resignation from the office of Independent Director on completion of tenure

Dear Sirs and Madam,

It was indeed a great honour and pride to be associated with the Company as an independent director and worked with you all. The Company has grown substantially and the Board processes developed over a period would set one of the best governing standards for the Company and will lead the Company to further growth trajectory.

However, my tenure as Independent Director will be completing on 23rd May, 2022, so i would not be able to continue on the Board of the Company.

Accordingly, I, Satwinder Singh (DIN: 00164903), son of Shri. Jaswant Singh, resident of Tower-10, Ground Floor 1, ATS One Hamlet, Sector-104, Gautam Budhha Nagar, Noida 201301, Independent Director of **IL JIN Electronics (India) Private Limited**, am writing to formally notify you that I would not be able to continue on the Board of Directors of the Company.

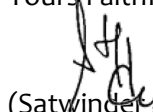
I therefore hereby tender my resignation from the Board of the Company w.e.f 13th May, 2022 at the close of business hours.

I would like to thank the Board for the valuable support and co-operation given during my tenure as an Independent Director.

I request the Board to kindly take note of the resignation and acknowledge the receipt of the same and the Company can do the requisite formalities by sending intimation to Registrar of Companies in necessary e-form.

Thank you all for the opportunity, to be associated with the Company.

Yours Faithfully



(Satwinder Singh)
Independent Director
DIN: 00164903

Date: 13.05.2022

From,
Sudha Pillai
Tower-10, Ground Floor 1,
resident of D-241 Sarvodaya Enclave
(2nd Floor), New Delhi-110017

To
The Board of Directors of
IL JIN Electronics (India) Private Limited
Registered Office: F. No. 5, 109/2A Buddha Apartments C C Colony New Delhi 110007

Sub: Resignation from the office of Independent Director on completion of tenure

Dear Sir(s),

I, Sudha Pillai (DIN: **02263950**), daughter of Late Shri Rattan Lal Khanna, resident of D-241 Sarvodaya Enclave (2nd Floor), New Delhi-110017, Independent Director of IL JIN Electronics (India) Private Limited, am writing to formally notify you that since my tenure as Independent Director will be completing on 23rd May, 2022, i would not be able to continue on the Board of of the Company.

I therefore hereby tender my resignation from the Board of the Company w.e.f 13th May, 2022 at the close of business hours.

I would like to thank the Board for the valuable support and co-operation given during my tenure as an Independent Director.

I request the Board to kindly take note of the resignation and acknowledge the receipt of the same and the Company can do the requisite formalities by sending intimation to Registrar of Companies in necessary e-form.

Thank you all for the opportunity, to be associated with the Company.

Yours Faithfully


(Sudha Pillai)
Independent Director
DIN: 02263950