

To
The Board of Directors,
IL JIN Electronics (India) Private Limited
Registered Address: Gat No. 161/2 Pimple Jagtap Road,
Koregaon Bhima, Pune, Haveli, Maharashtra, India, 412216

Subject: Resignation from the Post of Director

Dear Sir,

I, Mr. Hyun Chul Sim, son of Mr. Yong Ju Sim, residing at 29, Keppel Bay View, #22-88, Reflections, Keppel Bay, Singapore 098417, hereby submit my resignation from the position of Director on the Board of IL JIN Electronics (India) Private Limited, with effect from the close of business hours on 25th September 2025.

This decision has been taken in light of my recent appointment as Chief Strategy Officer (CSO) for the Amber Group, where I will be responsible for spearheading strategic initiatives and driving new business opportunities across the Group. Given the critical nature of this role and the level of commitment it demands, I believe it is in the best interest of both IL JIN Electronics (India) Private Limited and myself that I step down from the Board to dedicate my full attention and support to this new responsibility.

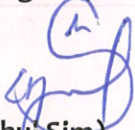
I would like to express my sincere gratitude to the Board, management, and stakeholders for the trust, cooperation, and support extended to me during my tenure. It has been a privilege to be associated with IL JIN Electronics (India) Private Limited and to contribute to its growth and strategic direction.

I request the Board to kindly take note of my resignation and acknowledge its acceptance. I further request the Company to initiate the necessary statutory formalities, including filing of the relevant e-forms with the Registrar of Companies, to give effect to this resignation.

Please consider this letter as my formal intimation and relieve me of my duties and responsibilities as Director of the Company with effect from the aforementioned date.

Wishing the Company continued success and growth in all its future endeavours.

Warm regards,



(Hyun Chul Sim)

DIN: 02007189

Date: 25th September 2025

Place: India