



IL JIN ELECTRONICS (I) PVT. LTD.
(일진전자)
(MANUFACTURERS OF ELECTRONICS PCBA & ELECTRONICS PRODUCTS)
CIN: U31909PN2001PTC224946



Addendum Appointment Letter

Date: 07.05.2024

Mr. Arvind Uppal

R-200, Greater Kailash I, New Delhi – 110048

Dear Sir,

In conjunction to your Appointment letter dated 13 May 2022, we are delighted to inform you that the Board of Directors (the “**Board**”) of the Company at its Meeting held on 7 May 2024 have re-appointed you as the Independent Director of the Company for the second term of 5 (Five) years with effect from 13 May 2024 upto 12 May 2029.

Hence, in clause 1.1 of your Appointment letter dated 13 May 2022, the following shall be replaced:-

I. Appointment

1.1 Subject to the remaining provisions of this letter and applicable law, your appointment shall be for an second term of 5 (Five) years commencing on 13.05.2024.

Other terms and conditions of your appointment and roles, duties and responsibilities as an Independent Director of the Company as mentioned in “**Annexure A**” to your Appointment letter dated 13 May 2022 shall remain same.

Kindly acknowledge the acceptance of the above-said revisions by signing and returning this addendum appointment letter in duplicate copy.

Thanking you,

For IL JIN Electronics (India) Private Limited

(Jasbir Singh)
Director

Agreed and Accepted

(Arvind Uppal)
Independent Director

Registered Office:

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

Factory Address:

Plot No. 27&28, Ecotech – III,
Extn-II, Udyog Kendra, Greater Noida,
Gautam Buddha Nagar (U.P)