



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



Addendum Appointment Letter

Date: 07.05.2024

Ms. Lovely Mehra

301, Cedar Estate, Plot No. 90, Sector 54,
DLF Phase-III Gurgaon - 122010

Dear Ma'am,

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 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

(Lovely Mehra)
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)