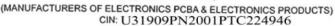


## IL JIN ELECTRONICS (I) PVT. LTD.





## **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