Date:14th October 2021

To, Board of Directors Aurangabad Electricals Limited

Plot No B -7, MIDC Chakan, Pune, Maharashtra 410 501

Subject-: Resignation from the Board of Directors of Aurangabad Electricals Limited

Dear Sirs,

Due to some personal reasons, it may not be possible for me to continue further on the Board of directors of Aurangabad Electricals Limited, as such I am submitting herewith my resignation with effect from 15th October 2021.

I am extremely thankful to Board of Aurangabad Electricals Limited and entire team of company for their co-operation & Support during my tenure.

I am always available for any further assistance in future

Thanking you

Yours Sincerely

Hari Krishnan