

24<sup>th</sup> July, 2015

To

**The Board of Directors,**  
Carrier Airconditioning & Refrigeration Limited  
Narsingpur, Kherki Daula Post,  
Gurgaon-122004,  
Haryana

**Sub: Resignation Letter**

Dear Sirs,

On account of my role change in the organization, I, Vineet Kashyap, tender my resignation from the designation of Director of the Company with effect from 24 July, 2015.

I thank the Board of Directors for their unstinted support and co-operation extended to me during my tenure as Director.

You are requested to accept my resignation and take the same on record.

Sincerely,



**(Vineet Kashyap)**

**DIN : 6948162**

**Address: B-122 Second Floor,  
Sarvodaya Enclave, Delhi – 110017**