

From,  
Urs Rienhoff  
Auf der Obstwiese 13  
Melle-Mitte/Bakum, Melle

Date: 28th January 2025

To,  
The Board of Directors  
Somic ZF Components Private Limited  
Unit No.212, Best Arcade, Plot No.3, Pocket -6,  
K M Chowk, Sector -12, Dwarka, N.S.I.T. Dwarka,  
Southwest Delhi, New Delhi, India, 110078

Dear Sir/ Madam,

Sub: Resignation from Directorship.

This is to inform you that I would like to resign from the position of Directorship of the Company at my own will, effective from 31<sup>st</sup> January 2025 (close of business hours).

I wish the organization the very best for all its future endeavours.

You are requested to kindly acknowledge the receipt of my resignation and ensure that all statutory formalities and documentation, with the office of the Registrar of Companies, is duly completed, as per the prevalent legal obligations.



Name: Urs Timo Rienhoff  
Designation: Director  
DIN: 06752985