

RESIGNATION LETTER

18th June 2026

To,

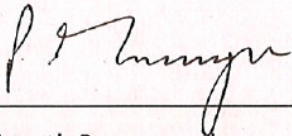
The Board of Directors ("Board"),
ASCENT CIRCUITS PRIVATE LIMITED
B-13, I.T.I. Industrial Estate, Mahadevpur,
Bengaluru, Karnataka- 560048 ("Company").

Subject: Resignation as a Managing Director from the Board of the Company and Employee of the Company.

I, Manjunath Punyamurthy, hereby voluntarily tender my resignation as a member of the Board of Directors of the Company and as an employee of the Company, effective on and from the close of business on the Completion Date (as defined in the Share Purchase Agreement dated 18th June 2026 executed amongst the IL JIN Electronics (India) Private Limited, Manjunath Punyamurthy, Sanjana Punyamurthy Manjunath, Sunaina Punyamurthy Manjunath, Mampra Chacko Thomas, Manju Thomas, and Ascent Circuits Private Limited.

You are requested to take this letter of resignation on record, acknowledge receipt thereof in writing, and to file the necessary forms (including, e-Form DIR-12 under Companies Act, 2013 and the rules made thereunder), and to carry out all actions as may be required under applicable law to report my resignation as a director and employee of the Company within the statutory timelines prescribed therefor.

I request that a copy of the Board resolution taking my resignation on record be provided to me within 3 (three) business days of the Board meeting at which such resolution is passed.



Manjunath Punyamurthy

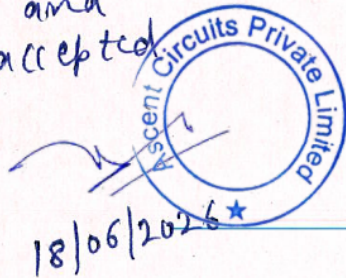
Director

DIN: 00900902

Date: 18th June 2026

Place: Bangalore

Acknowledged
and
accepted



18/06/2026★