

May 27, 2024

To
The Board of Directors
ATS Elgi Limited
Kurichy Private Industrial Estate,
Kurichy, Coimbatore - 641021

Dear all,

Subject: Resignation from the office of directorship of the Company

I, JAYAKANTHAN R (DIN: 08272900), due to other pre-occupation, hereby resign as the Director of ATS Elgi Limited with effect from May 28, 2024.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking you,

Yours Faithfully,



JAYAKANTHAN R
DIN: 08272900