

5th July, 2021

To
The Board of Directors
Mahindra Electric Mobility Limited

Dear Sirs/Madam,

I have decided to pursue my professional engagements outside the M&M Group and hence, tender my resignation as the Director of the Company as well as the Managing Director & Chief Executive Officer and as the Key Managerial Personnel of the Company with effect from closing of business hours on 13th August, 2021.

I would like to thank you all for the support received from all Board members during my tenure as the Managing Director of the Company and from the Mahindra Group and wish all of you, Mahindra Electric Mobility Limited and Mahindra Group all success in all its endeavours.

Thanking You,

Yours sincerely,



Mahesh Babu
DIN : 08736697