

31 March 2021

To
The Board of Directors
Mahindra Electric Mobility Limited
Mumbai

Dear Sirs/Madam,

This is to inform you that due to my change in role within the Mahindra Group, I wish to tender my resignation from the Board of the Company with effect from closing of business hours on 1st April 2021.

I would like to thank you all for the support received during my tenure as a Director and wish all of you and the Company all success in the future.

Thanking You,

Yours sincerely,

A handwritten signature in blue ink that reads "Mohd. Turra". The signature is written in a cursive style with a large initial 'M'.

Mohammed Turra

DIN - 08736844