

**Mahindra**

**Mahindra Vehicle Manufacturers Ltd.**  
Plot No. A-1, Phase - IV, Chakan MIDC,  
Taluka - Khed, District - Pune 410 501,  
Maharashtra, India.

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mahindra.com

Regd. Office :  
Mahindra Towers, P. K. Kurne Chowk,  
Worli, Mumbai - 400 018,  
Maharashtra, India.

CIN No. : U34100MH2007PLC171151

Tel. : +91 22 24931441

Fax : +91 22 24900833

Date: 16<sup>th</sup> April, 2021

To  
Board of Directors,  
**Mahindra Electric Mobility Limited,**  
Mahindra Towers,  
Dr. G. M. Bhosale Marg,  
P. K. Kurne Chowk,  
Worli, Mumbai - 400 018

Dear Sirs,

**Sub: -Proposal for appointment of Mr. Amit Kumar Sinha (DIN: 09127387) as a Director of Mahindra Electric Mobility Limited.**

We, **Mahindra Vehicle Manufacturers Limited**, having our registered office at Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018, in our capacity as a member of Mahindra Electric Mobility Limited, wish to propose the appointment of Mr. Amit Kumar Sinha (DIN: 09127387) as a Director of the Company at the Annual General Meeting of the Company, pursuant to Section 160 of the Companies Act, 2013.

You are requested to consider the above proposal and take such steps as may be required in this regard.

Thanking you,

Yours faithfully,  
For Mahindra Vehicle manufacturers Limited

**Jignesh Parikh**  
Company Secretary

