

Mahindra

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

Tel. : +91 2135 617015
Fax : +91 2135 617150

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: 29th April, 2020

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. Mahesh Babu (DIN:08736697) 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. Mahesh Babu (DIN 08736697) 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

Rajesh Arora

Rajesh Arora
Company Secretary

