

21<sup>st</sup> April, 2020

To  
The Board of Directors  
Mahindra Electric Mobility Limited  
Mumbai

Dear Sirs and Madam,

This is to inform you that due to my preoccupation with other matters I wish to tender my resignation from the Board of the Company with effect from closing of business hours on 6<sup>th</sup> May, 2020.

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

Thanking You,

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Rajan Wadhwa', with a horizontal line underneath the name.

RAJAN WADHERA  
Director  
DIN - 00416429