

Mahindra

Mahindra Vehicle Manufacturers Ltd.
Plot No. A-1, Phase - IV, Chakan MIDC,
Taluka - Khed, District - Pune 410 501,
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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
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Date: 21st January, 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 Ms. Sonali Kulkarni (DIN:00203701) as an Independent 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 Ms. Sonali Kulkarni (DIN:00203701) as an Independent Director of the Company at the Extra Ordinary 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
Company Secretary

