

MAHINDRA HOLDINGS LIMITED

Regd Office: Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai-400018
CIN: U65993MH2007PLC175649; Phone No. 022-24905828; Fax. 022-24900833
E-mail ID - iyer.gayathri@mahindra.com

Date: 4th May, 2021

To
Board of Directors
Mahindra Integrated Business Solutions Private Limited
Mumbai

Dear Sir (s),

Sub: - Proposal for appointment of Mr. Rahul Asthana and Ms. Neera Saggi as Independent Directors of Mahindra Integrated Business Solutions Private Limited

We, Mahindra Holdings Limited, having our registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018, being a member of Mahindra Integrated Business Solutions Private Limited, wish to propose the appointment of Mr. Rahul Asthana and Ms. Neera Saggi as Independent Directors of the Company, at the forthcoming Annual General Meeting (AGM) of the Company, pursuant to Section 160 of the Companies Act, 2013.

We request you to process the above proposal and take such steps as may be required under the Rules prescribed in this regard.

Thanking you,

Yours faithfully,
For Mahindra Holdings Limited



Zhooben Bhiwandiwala
Director