

*Nikhil Madgavkar*

Date: - 26<sup>th</sup> July, 2022

To,

The Board of Directors,

Mahindra Integrated Business Solutions Private Limited

Mumbai

Dear Sir(s) and Madam(s),

Sub: - Resignation as Managing Director of the Company

I regret to inform that, I am stepping down from the position of Managing Director as well as Director from Mahindra Integrated Business Solutions Private Limited with effect from the close of business hours of 31<sup>st</sup> August, 2022 due to various work commitments impacting my available time.

I would like to thank all the Directors on the Board for their support during my association with the Company.

Thank You,

With Regards,

*N. Madgavkar*



*Received  
By Biswal  
26/07/2022*

Nikhil Madgavkar  
DIN: 05163088