

MAHINDRA HOLDINGS LIMITED

Regd. Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai- 400018
CIN: U65993MH2007PLC175649; Phone No. 022-24905968; Fax. 022-24905828
E-mail ID- iyer.gayathri@mahindra.com

Date: 12th April, 2024

To
Board of Directors
Mahindra Integrated Business Solutions Private Limited
Mumbai

Dear Sir/ Madam,

Sub: - Proposal for appointment of Mr. Rohit Thakur (DIN: 02314996) as Director 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. Rohit Thakur as Director 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 Bhiwaniwala
Director
DIN: 00110373