

7th March 2024

To
The Board of Directors
Mahindra Integrated Business Solutions Private Limited
Mumbai

Subject: - Resignation as Director of the Company

Dear Sir(s) and Madam(s),

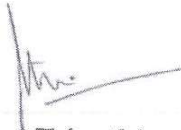
Considering my retirement from the Mahindra Group, I wish to tender my resignation as Director of the Company with effect from 31st March, 2024.

I take this opportunity to convey my sincere thanks to all the Directors and Management of the Company for the support during my tenure as Director of the Company.

I wish the Company the very best for a successful and rewarding future.

Thank You,

With Regards,



Rajeshwar Tripathi
DIN: 06734734



Received on 7/3/24