

16 May, 2024

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

Dear Sir(s)/Ma'am,

Due to my reaching the age of superannuation and considering that I am liable to retire by rotation at the ensuing Annual General Meeting (AGM) of Mahindra Integrated Business Solutions Private Limited, I would not be seeking re-election at the ensuing AGM of the Company for the Financial Year ended March 31, 2024 and accordingly retire at the said AGM .

It has been my pleasure and privilege to have been on the Board of this Company and having had the opportunity to interact with the highly esteemed board members. I consider it my good fortune to be part of Mahindra family and shall always fondly cherish the memories.

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

Thank You,
Warm Regards,



S. Durgashankar
DIN: 00044713



Received
PC Ray Jhu
16/5/24