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

Dear Sir(s)/Ma'am,

Considering my age and that I am liable to retire by rotation at the ensuing Annual General Meeting (AGM) of Mahindra Integrated Business Solutions Private Limited, I will not be seeking re-appointment at the ensuing AGM of the Company to be held for the Financial Year ended 31st March, 2025 and accordingly would like to retire at the said AGM.

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,

Sanjay Joglekar DIN: 00209394