

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U73100MH2011PTC212468

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MAHINDRA INTEGRATED BUSINESS SOLUTIONS PRIVATE LIMITED	MAHINDRA INTEGRATED BUSINESS SOLUTIONS PRIVATE LIMITED
Registered office address	MAHINDRA TOWERS, P. K. KURNE CHOWK,,NA,MUMBAI,Mumbai City,Maharashtra,India,400018	MAHINDRA TOWERS, P. K. KURNE CHOWK,,NA,MUMBAI,Mumbai City,Maharashtra,India,400018
Latitude details	19.006044	19.006044
Longitude details	72.821577	72.821577

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

MIBSPL Registered Office pictures 2025.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0N

(c) *e-mail ID of the company

*****Nayana@mahindra.com

(d) *Telephone number with STD code

02*****28

(e) Website

www.mibs.in

iv *Date of Incorporation (DD/MM/YYYY)

18/01/2011

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The Annual General Meeting is scheduled to be held on 22nd July, 2026. The Form is being filled to upload on the website before release of the Annual Report to provide the weblink of this Annual Return.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Administrative and support service activities	78	Employment activities	45.13
2	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	7.73
3	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	47.14

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L65990MH1945PLC004558		MAHINDRA AND MAHINDRA LIMITED	Holding	84.66

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
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Total number of equity shares	10000000.00	9779511.00	9779511.00	9779511.00
Total amount of equity shares (in rupees)	100000000.00	97795110.00	97795110.00	97795110.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	10000000	9779511	9779511	9779511
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	97795110.00	97795110	97795110

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				

Total amount of preference shares (in rupees)				
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(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	9779511	9779511.00	97795110	97795110	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	9779511.00	9779511.00	97795110.00	97795110.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	

After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

1

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			
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Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

6725534419

ii * Net worth of the Company

2200323698.21

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	9779511	100.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	9779511.00	100	0.00	0

Total number of shareholders (promoters)

7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters + Public/Other than promoters)

7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	7
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year

Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	0	6	0	5	0.00	0.00
i Non-Independent	0	4	0	3	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	6	0	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
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VINAY DINKAR DESHPANDE	01904423	Director	0	
ROHIT CHANDUR THAKUR	02314996	Director	0	
DIVYA GULATI	10210021	Director	0	
RAHUL ASTHANA	00234247	Director	0	
NEERA SAGGI .	00501029	Director	0	
JAYDIP DHAR	ADNPD4065E	Manager	0	
RITEN CHAKRABARTY	ABWPC3997K	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANJAY VASANT JOGLEKAR	00209394	Director	16/07/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	16/07/2025	7	7	100

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
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			Number of directors attended	% of attendance
1	15/04/2025	6	6	100
2	23/07/2025	5	5	100
3	31/10/2025	5	5	100
4	29/01/2026	5	4	80
5	25/02/2026	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

7

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	15/04/2025	3	3	100
2	Audit Committee Meeting	23/07/2025	3	3	100
3	Audit Committee Meeting	31/10/2025	3	3	100
4	Audit Committee Meeting	29/01/2026	3	3	100
5	Audit Committee Meeting	25/02/2026	3	3	100
6	Nomination and Remuneration Committee Meeting	15/04/2025	3	3	100
7	Nomination and Remuneration Committee Meeting	23/07/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	 (Y/N/NA)
1	RAHUL ASTHANA	5	5	100	7	7	100	
2	ROHIT CHANDUR THAKUR	5	5	100	2	2	100	
3	DIVYA GULATI	5	4	80	5	5	100	
4	NEERA SAGGI	5	5	100	7	7	100	
5	VINAY DINKAR DESHPANDE	5	5	100	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jaydip Dhar	Manager	12559960	0	0	0	12559960.00
	Total		12559960.00	0.00	0.00	0.00	12559960.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Riten Chakrabarty	CFO	6787097	0	0	0	6787097.00
	Total		6787097.00	0.00	0.00	0.00	6787097.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NEERA SAGGI	Director	0	500000	0	290000	790000.00

2	RAHUL ASTHANA	Director	0	500000	0	290000	790000.00
3	SANJAY JOGLEKAR	Director	0	0	0	30000	30000.00
4	VINAY DESHPANDE	Director	0	0	0	150000	150000.00
	Total		0.00	1000000.00	0.00	760000.00	1760000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Transfer Details.pdf
List of SH.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

MAHINDRA INTEGRATED
BUSINESS SOLUTIONS
PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Rajit Kesaria

Date (DD/MM/YYYY)

15/06/2026

Place

Mumbai

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

1*2*7

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

ABWPC3997K

*(b) Name of the Designated Person

RITEN CHAKRABARTY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated* (DD/MM/YYYY) 29/06/2020 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*3*4*9*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

1*2*7

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC3822939

eForm filing date (DD/MM/YYYY)

15/06/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

India, Maharashtra, Mumbai, Worli

GM Bhosle Marg, Worli, Mumbai, 400018,
Maharashtra, India



Lat: 19.006044

Long: 72.821577

21/08/2025 16:57:15

Google

mahindra

Rise

महिंद्रा अँड महिंद्रा लि.

GST TIN No. GSTIN: 27AAACM3025E1ZZ

कॉर्पोरेट ऑफिस अँड महिंद्रा ग्रुप कंपनीज

नोंदणीकृत कार्यालय: महिंद्रा टॉवर्स, पी. के. कुरुणे चौक,
डॉ. जी. एम. भोसले मार्ग, वरली, मुंबई - ४०० ०१८.

MAHINDRA AND MAHINDRA LTD.

GST TIN No. GSTIN: 27AAACM3025E1ZZ

Corporate Office & MAHINDRA GROUP COMPANIES

Registered office: Mahindra Towers, P. K. Kurne Chowk,
Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018.

महिंद्रा ग्रुप कंपनीज

नोंदणीकृत कार्यालय: महिंद्रा टॉवर्स,
पांडुरंग बुधकर मार्ग, दूरदर्शन केंद्राजवळ,
वरली, मुंबई - ४०० ०१८.

MAHINDRA GROUP COMPANIES

Registered office: Mahindra Towers,
Pandurang Budhkar Marg, Near Doordarshan Kendra,
Worli, Mumbai - 400 018.

महिंद्रा इन्फ्रास्ट्रक्चर डेव्हलपर्स लिमिटेड औद्योगिक टैन क्र. 27AACM6929H2G Mahindra Infrastructure Developers Limited GST TIN NO. 27AACM6929H2G	महिला कर्मिका प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM4467N2K Heraklion Private Limited GST TIN NO. 27AACM4467N2K	महिंद्रा इंटिग्रेटेड बिजनेस सोल्यूशन्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM9780N2K Mahindra Integrated Business Solutions Private Limited GST TIN NO. 27AACM9780N2K	महिंद्रा डिफेंस सिस्टम्स लिमिटेड औद्योगिक टैन क्र. 27AACM6894G2P Mahindra Defence Systems Limited GST TIN NO. 27AACM6894G2P	एलएलएक्स एक्सप्रेस सर्विसेस प्रवाहक लिमिटेड (पूर्वीचे नाव: डीएन एलएलएक्स प्रवाहक लिमिटेड) औद्योगिक टैन क्र. 27AACM6984G2U H.L. Express Services Private Limited (Former Name: Dn Express Services Private Limited) GST TIN NO. 27AACM6984G2U	महिंद्रा सुपर प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Super Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U
महिंद्रा इन्फ्रामाटर वॉटर लुईस प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM4473A1J2T Mahindra Inframat Water Looies Private Limited GST TIN NO. 27AACM4473A1J2T	महिंद्रा फ्रूट्स प्रवाहक लिमिटेड (पूर्वीचे नाव: महिंद्रा फ्रूट्स प्रवाहक लिमिटेड) औद्योगिक टैन क्र. 27AACM4473A1J2T Mahindra Fruits Private Limited (Former Name: Mahindra Greenfield Private Limited) GST TIN NO. 27AACM4473A1J2T	मिनि गेज वेंच्युरस लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mini Geiz Ventures Limited GST TIN NO. 27AACM6984G2U	महिंद्रा टेक्नोलॉजिक्स इंटिग्रेटेड सिस्टम्स लिमिटेड औद्योगिक टैन क्र. 06AACM276SC2L Mahindra Technoloxics Integrated Systems Limited GST TIN NO. 06AACM276SC2L	एलएलएक्स मॉबिलिटी प्रवाहक लिमिटेड (पूर्वीचे नाव: डीएन एलएलएक्स मॉबिलिटी प्रवाहक लिमिटेड) औद्योगिक टैन क्र. 27AACM6984G2U H.L. Mobility Private Limited (Former Name: Dn Mobility Tech Private Limited) GST TIN NO. 27AACM6984G2U	महिंद्रा मॉबिलिटी प्रवाहक लिमिटेड (पूर्वीचे नाव: डीएन एलएलएक्स मॉबिलिटी प्रवाहक लिमिटेड) औद्योगिक टैन क्र. 06AACM276SC2L Mahindra Mobility Private Limited (Former Name: Dn Mobility Tech Private Limited) GST TIN NO. 06AACM276SC2L	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U
महिंद्रा होमिटेज एंड रिसॉर्ट्स इंडिया लिमिटेड औद्योगिक टैन क्र. 27AACM6469L2Y Mahindra Holidays & Resorts India Limited GST TIN NO. 27AACM6469L2Y	महिंद्रा एग्री सोल्यूशन्स लिमिटेड औद्योगिक टैन क्र. 27AACM2980G2K Mahindra Agri Solutions Limited GST TIN NO. 27AACM2980G2K	इंडियन काउन्सिल ऑन ग्लोबल रिलेशन्स औद्योगिक टैन क्र. 27AACM2763B2Y Indian Council on Global Relations GST TIN NO. 27AACM2763B2Y	महिंद्रा अँड महिंद्रा कॉन्सल्टिंग लिमिटेड औद्योगिक टैन क्र. 27AACM2980G2K Mahindra & Mahindra Consult Limited GST TIN NO. 27AACM2980G2K	महिंद्रा लास्ट मील मॉबिलिटी लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Last Mile Mobility Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U	महिंद्रा एरिप्लेक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM6984G2U Mahindra Airplex Private Limited GST TIN NO. 27AACM6984G2U
मुंबई मंडा मीडिया लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mumbai Mandra Media Limited GST TIN NO. 27AACM4279H2I	महिंद्रा समीट एग्रिकल्चर लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Summit Agriculture Limited GST TIN NO. 27AACM4279H2I	क्लासिक लेगेंड्स प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Classic Legends Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड (पूर्वीचे नाव: महिंद्रा एरिप्लेक्स लिमिटेड) औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Acceto Limited (Former Name: Mahindra Private Limited) GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Logistics Limited GST TIN NO. 27AACM4279H2I	2 x 2 लॉजिस्टिक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I 2 x 2 Logistics Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Auto Steel Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Auto Steel Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Auto Steel Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Auto Steel Private Limited GST TIN NO. 27AACM4279H2I
महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	कोटा फार्म सर्विसेस लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Kota Farm Services Limited GST TIN NO. 27AACM4279H2I	महिंद्रा पार्क मोडर्न लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	2 x 2 लॉजिस्टिक्स प्रवाहक लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I 2 x 2 Logistics Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I
महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	रुथ्वा श्रवण एंटरप्राइजेस प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Ruthwa Shrawan Enterprises Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा युनिव्हर्सिटी कॉलेज (इंडिया) औद्योगिक टैन क्र. 27AACM4279H2I Mahindra University College Conventual (India) GST TIN NO. 27AACM4279H2I	टीएल सर्विसेस (इंडिया) प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I TCL Services (India) Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I	महिंद्रा एरिप्लेक्स लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Knowledge Park Modern Limited GST TIN NO. 27AACM4279H2I
महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I	महिंद्रा कन्स्ट्रक्शन प्राइवेट लिमिटेड औद्योगिक टैन क्र. 27AACM4279H2I Mahindra Construction Private Limited GST TIN NO. 27AACM4279H2I

India, Maharashtra, Mumbai, Worli

Panduranga Budhkar Marg, Worli, Mumbai,

400018, Maharashtra, India



Lat: 19.006044

Long: 72.821577

21/08/2025 16:53:50

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महिनूरा इंटिग्रेटेड बिजनेस सोल्युशन्स प्रायव्हेट लिमिटेड

जीएसटी टीन क्र.: 27AAGCM9780N1ZK

Mahindra Integrated Business

Solutions Private Limited

GST TIN NO.: 27AAGCM9780N1ZK

फिफ्थ गियर वेंचर्स लिमिटेड

जीएसटी टीन क्र.: 27AACCF6404G1ZV

Fifth Gear Ventures Limited

GST TIN NO.: 27AACCF6404

India, Maharashtra, Mumbai, Worli

Panduranga Budhkar Marg, Worli, Mumbai,
400018, Maharashtra, India



Lat: 19.006044

Long: 72.821577

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Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
21/01/2026	Equity share	Equity	1	10	IN30021426607881	Mahindra Holdings Limited jointly with Mr. Narayan Shankar	IN30021427974239	Mahindra Holdings Limited jointly with Mr. Sailesh Daga

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number/ Reference Number	DP ID-Client Id- Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Body corporate (not mentioned above)	Mahindra Holdings Limited	Equity	Equity	0	IN300214-13846149	India	Not applicable	CIN	U65993MH2007PLC175649	Not applicable	1499999	10	14999990
2	Entity	Promoter	Body corporate (not mentioned above)	Mahindra Holdings Limited jointly with Mr.Sailesh Kumar Daga*	Equity	Equity	0	IN300214-27974239	India	Not applicable	CIN	U65993MH2007PLC175649	Not applicable	1	10	10
3	Entity	Promoter	Body corporate (not mentioned above)	Mahindra and Mahindra Limited	Equity	Equity	0	IN301549-53111511	India	Not applicable	CIN	L65990MH1945PLC004558	Not applicable	8279507	10	82795070
4	Entity	Promoter	Body corporate (not mentioned above)	Mahindra and Mahindra Limited jointly with Ms. Beethika Batwal	Equity	Equity	0	IN301549-57707028	India	Not applicable	CIN	L65990MH1945PLC004558	Not applicable	1	10	10
5	Entity	Promoter	Body corporate (not mentioned above)	Mahindra and Mahindra Limited jointly with Mr. Feroze Baria	Equity	Equity	0	IN301549-57707036	India	Not applicable	CIN	L65990MH1945PLC004558	Not applicable	1	10	10
6	Entity	Promoter	Body corporate (not mentioned above)	Mahindra and Mahindra Limited jointly with Ms. Anita Halbe	Equity	Equity	0	IN301549-57707044	India	Not applicable	CIN	L65990MH1945PLC004558	Not applicable	1	10	10
7	Entity	Promoter	Body corporate (not mentioned above)	Mahindra and Mahindra Limited jointly with Mr. Sumeet Maheshwari	Equity	Equity	0	IN301549-57709873	India	Not applicable	CIN	L65990MH1945PLC004558	Not applicable	1	10	10

* Share transferred to Mahindra Holdings Limited jointly with Mr. Sailesh Daga effective from 21st January, 2026

1st June, 2026

To,
The Registrar of Companies – Maharashtra
100, Everest, Marine Drive
Mumbai – 400 002
e-mail: roc.mumbai@mca.gov.in

Sub: Clarification on informing the details of the Designated Person in Annual Return

Dear Sir/ Madam,

We refer to the Circular dated 27th October, 2023 issued by the Ministry of Corporate Affairs (“MCA”) inserting Rule 9 (7) of the Companies (Management and Administration) Rules, 2014 (“the Rules”), whereunder the Company is required to inform the details of the Designated Person(s) in the Annual Return who is responsible for furnishing and extending cooperation for providing information to the Registrar of Companies or any other authorized officer with respect to beneficial interest in the shares of the Company.

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, the Board has authorized the Chief Financial Officer, and in their absence, the Manager (designated as Key Managerial Personnel) of the Company; as “Designated person” of the Company, who shall be responsible for furnishing, and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in the Shares of the Company.

Since the current version of Form MGT-7 (Annual Return) as available on V3 portal of MCA provides space for inserting details of only one designated person, we are hereby separately providing the details of the Designated Person(s) of the Company.

As approved by the Board at its meeting held on 1st February, 2024 (CTC as enclosed), Chief Financial Officer of the Company and in their absence, the Manager (designated as Key Managerial Personnel) of the Company as listed below is authorized/designated as “Designated person” of the Company as per Rule 9(4) of

the Companies (Management and Administration) Rules, 2014, who shall be responsible for furnishing, and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in the Shares of the Company:

Sr no.	Name of Designated Persons	Designation	Email Address
1.	Mr. Riten Chakrabarty	Chief Financial Officer	chakrabarty.riten@mahindra.com
2.	Mr. Jaydip Dhar	Designated Manager & Key Managerial Personnel of the Company	dhar.jaydip@mahindra.com

Therefore, as per the aforementioned resolution, we are mentioning details of Mr. Riten Chakrabarty, in the Form MGT-7 under details of designated person as per Rule 9(4) of the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take the above on your records.

For **MAHINDRA INTEGRATED BUSINESS SOLUTIONS PRIVATE LIMITED**

Sd/-

ROHIT THAKUR
DIRECTOR
DIN: 02314996
Email: rohitthakur@mahindra.com
Encl: a/a

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MAHINDRA INTEGRATED BUSINESS SOLUTIONS PRIVATE LIMITED AT THEIR MEETING HELD ON 1st FEBRUARY, 2024 AT MUMBAI (DEEMED VENUE)

Appointment of 'Designated Person' for furnishing and extending cooperation with the Registrar of Companies ("ROC") or other Authorized Officer with respect to beneficial interest in the Shares of the Company pursuant to the Companies (Management and Administration) Second Amendment Rules, 2023

"RESOLVED THAT pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, the consent of the Board be accorded to authorize Chief Financial Officer of the Company and in their absence, the Manager (designated as Key Managerial Personnel) of the Company who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in Shares of the Company.

FURTHER RESOLVED THAT any Director of the Company be and is hereby severally authorized to designate/appoint any other person as "Designated Person" as per Rule 9 of the Companies (Management and Administration) Rules, 2014 and such change in "Designated Person" be submitted at a subsequent Board meeting for noting.

FURTHER RESOLVED THAT any Director or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things and execute all documents as may be considered necessary, expedient, usual or proper to give effect to the aforesaid resolution."

**CERTIFIED TRUE COPY
FOR MAHINDRA INTEGRATED BUSINESS SOLUTIONS PRIVATE LIMITED**

Sd/-

ROHIT THAKUR
DIRECTOR
DIN: 02314996
Email: rohitthakur@mahindra.com