



Mahindra & Mahindra Ltd.
Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
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Date: 13th May, 2022

To,
Mahindra Intertrade Limited
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai – 400 018

Sub: Nomination of Mr. Ranjan Pant (DIN: 00005410) as the Non-Executive and Non-Independent Director of Mahindra Intertrade Limited

Dear Sirs/ Madam,

We, Mahindra & Mahindra Limited, having our registered office at Gateway Building, Apollo Bunder, Mumbai- 400001, as the Member of Mahindra Intertrade Limited (MIL) wish to nominate Mr. Ranjan Pant (DIN: 00005410) pursuant to Section 160 of the Companies Act, 2013 to be appointed as the Non-Executive and Non-Independent Director of MIL.

You are requested to consider the above appointment of Mr. Ranjan Pant (DIN: 00005410) as Non-Executive and Non-Independent Director at the ensuing 44th Annual General Meeting of MIL.

Thanking you

Yours faithfully,
FOR MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY