



Mahindra & Mahindra Ltd.
Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 24901441
Fax: +91 22 24975081

Date: 13th May, 2022

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

Sub: Nomination of Mr. Anil Kumar Chopra as the Non-Executive and 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. Anil Kumar Chopra pursuant to Section 160 of the Companies Act, 2013 to be appointed as the Non-Executive and Independent Director of MIL.

You are requested to consider the above appointment of Mr. Anil Kumar Chopra as the Non-Executive and Independent Director at the ensuing 44th Annual General Meeting of the MIL.

Thanking you

Yours faithfully,
FOR MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY