



**Mahindra Vehicle Manufacturers Ltd.**

Plot No. A-1, Phase - IV, Chakan MIDC,  
Taluka - Khed, District - Pune 410 501,  
Maharashtra, India.

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Fax : +91 2135 617150

mahindra.com

Regd. Office :  
Mahindra Towers, P. K. Kurne Chowk,  
Worli, Mumbai - 400 018,  
Maharashtra, India.

CIN No. : U34100MH2007PLC171151

Tel. : +91 22 24931441  
Fax : +91 22 24900833

Date: 19<sup>th</sup> April 2021

To,  
**Mahindra Intertrade Limited ("the Company")**  
Mahindra Towers, P. K. Kurne Chowk,  
Worli, Mumbai - 400 018.

**Sub: Nomination of Mr. Mohit Kapoor (DIN: 06653273) as Director of Mahindra Intertrade Limited**

Dear Sirs/Madam,

We, Mahindra Vehicle Manufacturers Limited, having our registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018, Maharashtra, India, as Member of Mahindra Intertrade Limited, wish to nominate Mr. Mohit Kapoor (DIN: 06653273) pursuant to Section 160 of the Companies Act, 2013 to be appointed as Director of the Company.

You are requested to consider the above appointment of Mr. Mohit Kapoor (DIN: 06653273) as Director of the Company at the ensuing Annual General Meeting.

Thank you.

Yours faithfully,

For **Mahindra Vehicle Manufacturers Limited**

Signature

Name : Jignesh Parikh  
Designation : Company Secretary  
Place : Mumbai