

Date: 6th April 2021

To,
The Board of Directors,
Mahindra Intertrade Limited
Mahindra Towers, P.K. Kurne Chowk,
Worli, Mumbai - 400018.

Subject: Resignation as a Director of the Company from Mahindra Intertrade Limited wef. 26th April 2021

Respected Sirs,

I the undersigned Mr. Rajeev Dubey, Director of Mahindra Intertrade Limited, hereby tender my resignation as the Director of the Company, effective end of the Board Meeting scheduled on 26th April 2021, due to pre-occupation.

Accordingly, I shall also cease to be the Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee of the Company, effective end of the Board Meeting scheduled on 26th April 2021.

I take this opportunity to thank all my colleagues on the Board for their co-operation and guidance, during my tenure as a Director of the Company.

Kindly acknowledge receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC), Maharashtra, Mumbai to that effect and provide me a copy of the Form submitted to ROC for my records.

Thanking You

Yours sincerely,



(Rajeev Dubey)

Address: 1702 Mahindra Heights, 96 Tardeo Road, Mumbai-400034

DIN No : 00104817

Date : 1st April, 2021

To,
Chairman,
Board of Directors,
Mahindra Intertrade Ltd
Mahindra Towers,
P.K. Kurne Chowk, Worli,
Mumbai - 400018

Dear *Shri Bhavak Bhai*,

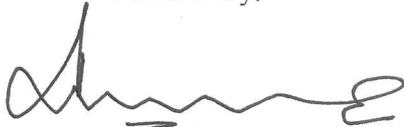
I would like to resign as the Director from the Board of Directors of the Company **at the end of the Board Meeting scheduled on 26 th April,2021** , from this position and would request you to accept the same.

I would like to thank all the Board members for their guidance and support during my tenure as Director on the Board.

It indeed was a pleasure to serve on the Board, and I enjoyed my association with the Company and fellow Directors. I would like to convey my best wishes to Mahindra Intertrade Ltd, its CEO Sumit Issar and full management team and the employees and wish them for even greater heights .

I request the Board to accept the same.

Yours truly,



Pravin Nagindas Shah
(Director)
DIN No. 0005617