



Mahindra Vehicle Manufacturers Ltd.

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

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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: 20th April 2021

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

Sub: Nomination of Ms. Ami Goda (DIN: 09136149) 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 Ms. Ami Goda (DIN: 09136149) 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 Ms. Ami Goda (DIN: 09136149) 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