



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

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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

19<sup>th</sup>, April, 2018

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

Dear Sir,

**Sub: - Nomination of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of Mahindra Intertrade Limited ("the Company")**

We, Mahindra Vehicle Manufacturers Limited, having our office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018, as a Member of, Mahindra Intertrade Limited wish to nominate Mr. Ashok Kumar Barat (DIN: 00492930), pursuant to Section 160 of the Companies Act, 2013, to be appointed as an Independent Director of the Company for a period of 5 years w.e.f. 2<sup>nd</sup> February, 2018 to 1<sup>st</sup> February, 2021.

You are requested to consider the above appointment of Mr. Ashok Kumar Barat as an Independent Director of the Company at the ensuing 40<sup>th</sup> Annual General Meeting.

Thanking you

Yours faithfully,  
For Mahindra Vehicle Manufacturers Limited

Rajesh Arora  
Company Secretary

