

MALVANKAR ROMALI

From: ARORA RAJESH
Sent: 16 May 2020 17:45
To: MALVANKAR ROMALI
Cc: SHAH JENNY; SHAH BINAL
Subject: Nomination Letter from MVML

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

Sub: Nomination of Mr. Sumit Issar (DIN: 06951249) as Managing 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. Sumit Issar (DIN: 06951249) pursuant to Section 160 of the Companies Act, 2013, to be re-appointed as Managing Director of the Company.

You are requested to consider the above re-appointment of Mr. Sumit Issar (DIN: 06951249) as Managing Director for a period of 5 years w.e.f. 1st October, 2020 at the ensuing Annual General Meeting of the Company.

Thank you.

Yours faithfully,

For MAHINDRA VEHICLE MANUFACTURERS LIMITED

Sd/-
RAJESH ARORA
COMPANY SECRETARY