

Mahindra & Mahindra Ltd. Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com

Date: 17th January, 2024

To Board of Directors. Mahindra Last Mile Mobility Limited, Mahindra Towers, Pandurang Budhkar Marg, Worli, Mumbai 400018

Dear Sirs/Madam,

Sub: Proposal for appointment of Mr. Rahul Asthana (DIN: 00234247) as an Independent Director of Mahindra Last Mile Mobility Limited.

Mahindra and Mahindra Limited, having its registered office at Gateway building, Apollo Bunder, Mumbai - 400 001, in its capacity as a member of Mahindra Last Mile Mobility Limited, wish to propose the appointment of Mr. Rahul Asthana (DIN: 00234247) as an Independent Director of the Company at the General Meeting of the Company, pursuant to Section 160 of the Companies Act, 2013.

You are requested to consider the above proposal and take such steps as may be required in this regard.

Thanking you,

Yours faithfully, For Mahindra and Mahindra Limited

Narayan Shankar

Company Secretary

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To
Board of Directors,
Mahindra Last Mile Mobility Limited,
Mahindra Towers,
Pandurang Budhkar Marg,
Worli,
Mumbai 400018

Dear Sirs/Madam,

Sub: <u>Proposal for appointment of Mr. Nikhilesh Panchal (DIN: 00041080) as an Independent Director of Mahindra Last Mile Mobility Limited.</u>

Mahindra and Mahindra Limited, having its registered office at Gateway building, Apollo Bunder, Mumbai – 400 001, in its capacity as a member of Mahindra Last Mile Mobility Limited, wish to propose the appointment of Mr. Nikhilesh Panchal (DIN: 00041080) as an Independent Director of the Company at the General Meeting of the Company, pursuant to Section 160 of the Companies Act, 2013.

You are requested to consider the above proposal and take such steps as may be required in this regard.

Thanking you,

Yours faithfully, For Mahindra and Mahindra Limited

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Narayan Shankar Company Secretary

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