

Date: 22.03.2023

To,  
The Board of Directors,  
Mahindra Electric Automobile Limited  
Mahindra Tower, Pandurang Budhkar Marg,  
Nr. Doordarshan Kendra, Worli,  
Mumbai 400018

Subject: Resignation as a Director of Mahindra Electric Automobile Limited

Dear Sirs,

I, Ami Goda, hereby tender my resignation as a Director of the Company with effect from the closing of board meeting on 23<sup>rd</sup> March, 2023 in which this resignation is placed for noting.

I thank all the Board members and Senior Management for their kind co-operation during my association with Board.

Please acknowledge receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

Yours sincerely,

A handwritten signature in blue ink that reads "Ami Goda". The signature is written in a cursive style with a horizontal line underneath the name.

Ami Goda  
Director  
DIN: 09136149