

Date: 10th November, 2022

To

Board of Directors,
Mahindra Electric Automobile Limited,
Mahindra Towers,
Pandurang Budhkar Marg,
Nr. Doordarshan Kendra,
Worli, Mumbai - 400018.

Dear Sirs,

Sub: - Proposal for appointment of Mr. Velusamy Ramasamy (DIN: 09774151) as a Director of Mahindra Electric Automobile Limited.

We, **Mahindra and Mahindra Limited**, having our registered office at Gateway building, Apollo Bunder, Mumbai - 400 001, in our capacity as a member of Mahindra Electric Automobile Limited, wish to propose the appointment of Mr. Velusamy Ramasamy (DIN: 09774151) as a 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