

Date: 27th January 2025

To,
The Board of Directors,
Mahindra Electric Automobile Limited
Mahindra Towers, Pandurang Budhkar Marg,
Nr. Doordarshan Kendra, Worli,
Mumbai 400018
CIN: U34103MH2022PLC392623

Subject: Resignation as a Director of Mahindra Electric Automobile Limited

Dear Sirs,

I, Samir Abhyankar, hereby tender my resignation as a Director of the Company with effect from the close of 28th January 2025.

I thank all the Board members 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 black ink, appearing to read 'SABhyankar', with a stylized flourish at the end.

Samir Abhyankar
Director
DIN: 10081649