

Date: 22nd April, 2025

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

Sub: Resignation as the Joint Managing Director and Key Managerial Personnel of the Company.

Dear Sirs/Madam,

I hereby tender my resignation as the Joint Managing Director and Key Managerial Personnel of the Company with effect from close of 22nd April 2025.

I take this opportunity to convey my sincere thanks to the Board of Director for the support extended to me during my tenure as a Director on the Board.

You are requested to please acknowledge receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

Yours sincerely,



Vijay Nakra
DIN: 02638616