

Date: April 10, 2019

To Board of Directors Mahindra Teqo Private Limited (Formerly known as 'MachinePulse Tech Private Limited') Mumbai

Dear Sir (s),

Sub: - Proposal for appointment of Mr. Dinesh Mantri as Director of Mahindra Teqo Private Limited

We, Mahindra Susten Private Limited, having registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018, being a member of Mahindra Teqo Private Limited, wish to propose the appointment of Mr. Dinesh Mantri as Director of the Company, at the forthcoming Annual General Meeting (AGM) of the Company, pursuant to Section 160 of the Companies Act, 2013.

We request you to process the above proposal and take such steps as may be required under the Rules prescribed in this regard.

Thanking you,

Yours faithfully,

For Mahindra Susten Private Limited

Basant Jain

Chief Executive Officer (PAN: ABQPJ2356M)

