

MAHINDRA SUSTEN PRIVATE LIMITED

Reg. off.: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018

Tel. No. (022) 2493 1441, Fax No. (022) 2497 5081; email id - joshi.mandar@mahindra.com

CIN U74990MH2010PTC207854

www.mahindrasusten.com

Date: April 15, 2020

To

Board of Directors

Mahindra Teqo Private Limited

Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018

Dear Sir (s),

Sub: - Proposal for appointment of Mr. Rakesh Singh 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. Rakesh Singh 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

Sd/-

Basant Jain

Chief Executive Officer