

To
Board of Directors
Mahindra Teqo Private Limited (the "Company")
Mahindra Towers, Pandurang Budhkar Marg, Nr. Doordarshan Kendra,
Worli, Mumbai - 400018

Subject: Resignation as Director of the Company

Dear All,

I am resigning as Director from the position of Director of the Company with effect from April 20, 2022, due to pre-occupation.

Kindly acknowledge the same.

Regards

Sd/-
Parag Shah
Director (DIN : 00374944)