

Date: 6<sup>th</sup> May, 2021

To  
Board of Directors  
Mahindra Teqo Private Limited (the "Company")  
Mahindra Towers, P. K. Kurne Chowk,  
Worli, Mumbai - 400018

**Subject: Resignation as Director of the Company**

Dear All,

I am resigning as Director from the Board of Mahindra Teqo Private Limited with effect from 6<sup>th</sup> May 2021, due to my pre-occupations.

It has been a delight to interact with my fellow Board Members and Management team and I take this opportunity to convey my sincere thanks to the Board and Management of the Company for the support extended to me during my tenure as a Director of the Board.

Kindly acknowledge the same.

Regards

Sd/-

Mr. Sriram Ramachandran  
(DIN No : 07319032)