

**MAHINDRA SUSTAINABLE ENERGY PRIVATE LIMITED  
(FORMERLY KNOWN AS 'MAHINDRA TELECOM ENERGY MANAGEMENT  
SERVICES PRIVATE LIMITED')**

**Registered office address:- Mahindra Towers, G. M. Bhosale Marg, P. K. Kurne Chowk,  
Worli, Mumbai - 400018, India**

**CIN: U40100MH2017PTC296621**

**Tel No. 022 24901441, Fax No. 022 24900833**

**Email id - [joshi.mandar@mahindra.com](mailto:joshi.mandar@mahindra.com)**

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Date: July 20, 2023

To  
Board of Directors  
Mahindra Teqo Private Limited  
Mumbai

Dear Sir,

**Sub: - Proposal for appointment of Mr. Mohit Kapoor as Director of Mahindra Teqo Private Limited**

We, Mahindra Sustainable Energy Private Limited, having registered office at Mahindra Towers, G M Bhosale Marg, P K Kurne Chowk, Worli, Mumbai 400018, being a member of Mahindra Teqo Private Limited, holding 99,999 equity shares (representing 100% shareholding) wish to propose the appointment of Mr. Mohit Kapoor as Director of the Company, at the forthcoming General Meeting 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 Sustainable Energy Private Limited**

**Sd/-**

**Avinash Bapat  
Director (DIN: 09179587)**