

Date: 15th May, 2023

To,

**The Board of Directors,
Mahindra Teqo Private Limited
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai – 400 018**

Sub: Resignation from the position of Director

Respected Sirs,

I hereby tender my resignation from the Directorship of the Company with effect from the close of business hours on 18/05/2023.

Kindly accept this letter as my resignation with effect from the close of business hours on 18/05/2023, as the Director of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You

Yours sincerely,



Ami Goda