

Date: 17th January, 2024

To
Board of Directors,
Mahindra Last Mile Mobility Limited,
Mahindra Towers,
Pandurang Budhkar Marg,
Worli,
Mumbai 400018

Dear Sirs/Madam,

Sub: Proposal for appointment of Mr. Rahul Asthana (DIN: 00234247) as an Independent Director of Mahindra Last Mile Mobility Limited.

Mahindra and Mahindra Limited, having its registered office at Gateway building, Apollo Bunder, Mumbai - 400 001, in its capacity as a member of Mahindra Last Mile Mobility Limited, wish to propose the appointment of Mr. Rahul Asthana (DIN: 00234247) as an Independent Director of the Company at the General Meeting of the Company, pursuant to Section 160 of the Companies Act, 2013.

You are requested to consider the above proposal and take such steps as may be required in this regard.

Thanking you,

Yours faithfully,
For Mahindra and Mahindra Limited



Narayan Shankar
Company Secretary

Date: 17th January, 2024

To
Board of Directors,
Mahindra Last Mile Mobility Limited,
Mahindra Towers,
Pandurang Budhkar Marg,
Worli,
Mumbai 400018

Dear Sirs/Madam,

Sub: Proposal for appointment of Mr. Nikhilesh Panchal (DIN: 00041080) as an Independent Director of Mahindra Last Mile Mobility Limited.

Mahindra and Mahindra Limited, having its registered office at Gateway building, Apollo Bunder, Mumbai – 400 001, in its capacity as a member of Mahindra Last Mile Mobility Limited, wish to propose the appointment of Mr. Nikhilesh Panchal (DIN: 00041080) as an Independent Director of the Company at the General Meeting of the Company, pursuant to Section 160 of the Companies Act, 2013.

You are requested to consider the above proposal and take such steps as may be required in this regard.

Thanking you,

Yours faithfully,
For Mahindra and Mahindra Limited



Narayan Shankar
Company Secretary