

21st November, 2022

To
The Board of Directors
Mahindra & Mahindra Financial Services Limited
Gateway Building, Apollo Bunder,
Mumbai - 400 001

Dear Sir(s)/Madam (s),

Sub:- Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Diwakar Gupta on the Board of Mahindra & Mahindra Financial Services Limited ("the Company")

We, Mahindra and Mahindra Limited, having our registered office at Gateway Building, Apollo Bunder, Mumbai - 400001 being a Member of the Company holding 64,43,99,987 equity shares (52.16%) **as on 11th November, 2022**, in the Equity Share Capital of the Company, propose the candidature of Mr. Diwakar Gupta (DIN: 01274552), for his appointment as a Director on the Board of the Company, pursuant to the provisions of 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 and Mahindra Limited**



**Narayan Shankar
Company Secretary**