

7th April 2025

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

Dear Sir(s)/ Madam (s),

Re: Notice under Section 160 of the Companies Act, 2013 proposing re-appointment of Dr. Rebecca Nugent on the Board of Mahindra & Mahindra Financial Services Limited ("Company")

We, Mahindra & 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 31st March, 2025, in the Equity Share Capital of the Company, propose the candidature of Dr. Rebecca Nugent (DIN: 09033085), for her re-appointment as an Independent 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 & Mahindra Limited

Mascarenhas

Name : Divya Mascarenhas
Designation : Interim Company Secretary

