

Date: 18th April, 2019

To
Board of Directors
Mahindra Agri Solutions Limited
Mahindra Towers, Dr. G. M. Bhosale Marg,
P. K Kurne Chowk, Worli
Mumbai 400018

Dear Sirs/Madam,

Sub: - Proposal for appointment of Mr. S. Durgashankar and Mr. Ramesh Iyer as Directors of Mahindra Agri Solutions Limited ("the Company")

We, Mahindra and Mahindra Limited, having our registered office at Gateway Bldg., Apollo Bunder, Mumbai- 400001 as a member of Mahindra Agri Solutions Limited (the Company), wish to propose the appointment of Mr. S. Durgashankar and Mr. Ramesh Iyer as Directors of the Company, at the forthcoming Annual General Meeting (AGM) 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 and Mahindra Limited



 **Narayan Shankar**
Company Secretary