



**Mahindra & Mahindra Ltd.**  
Mahindra Towers,  
Dr. G. M. Bhosale Marg, Worli,  
Mumbai 400 018 India  
Tel: +91 22 24901441  
Fax: +91 22 24975081

2<sup>nd</sup> May, 2020

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. Hardeep Singh and Mr. Shriprakash Shukla 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. Hardeep Singh and Mr. Shriprakash Shukla 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