

20th January, 2021

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: - Proposals for re-appointment of Mr. Ashok Sharma (DIN: 02766679) as 'Managing Director and Chief Executive Officer' and Ms. Aruna Bhinge (DIN: 07474950) as 'Independent Director' 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 re-appointment of Mr. Ashok Sharma (DIN: 02766679) as 'Managing Director and Chief Executive Officer' and Ms. Aruna Bhinge (DIN: 07474950) as 'Independent Director' of the Company, at the forthcoming Extra-Ordinary General Meeting (EGM) of the Company, pursuant to Section 160 of the Companies Act, 2013.

We request you to process the above proposals 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