

Dr. Pawan Goenka
A-702, Rustomjee Elements
New D. N. Nagar
Andheri (W)
Mumbai 400 053

June 21, 2022

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

Dear Sirs,

Sub: Resignation

Due to my various activities, I am finding it difficult to do justice to my role as the Chairman of the Board of Mahindra Agri Solutions Limited. I am therefore compelled to request the Board to accept my resignation from the Board of Directors effective the day after the next Board meeting scheduled for July 26, 2022.

I have served on this board for over 7 years. It has been a delight to interact with my fellow board members during this time. I take this opportunity to convey my sincere thanks to the Board and management of the company for the support extended to me during my tenure as a Chairman of the Board. I am sure the company will continue to flourish under the guidance of the Board and the Sector President, Mr. S. P. Shukla.

Best wishes,


Pawan Goenka