

10 July 2023

To,  
The Board of Directors,  
**MLL Mobility Private Limited**  
Mahindra Towers, P. K. Kurne Chowk,  
Worli, Mumbai - 400018

Dear Sir / Madam,

**Sub: Notice u/s 160 of the Companies Act, 2013 for appointment of Director**

We, Mahindra Logistics Limited, Member of MLL Mobility Private Limited ("the Company") holding 4,60,899 equity shares of the Company (i.e., 100% holding), of the Company, hereby give notice in terms of Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Naveen Raju Kollaickal (DIN:07653394), for appointment as Non-Executive Non-Independent Director on the Board of the Company.

Thanking You,

Yours faithfully,

For **Mahindra Logistics Limited**



**Ruchie Khanna**  
Company Secretary