

Our Ref: MLLSEC/64/2022

Date: 13 MAY 2022

To,
The Board of Directors,
Meru Mobility Tech Private Limited
F-17, 4th Floor, Pinnacle Business Park,
Mahakali Caves Road, Shanti Nagar,
Andheri (E), Mumbai 400093

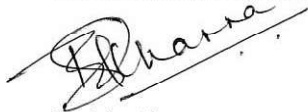
Dear Sir / Madam,

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

We, Mahindra Logistics Limited, Member of Meru Mobility Tech Private Limited ("the Company") holding 1,73,695 equity shares of the Company, hereby give notice in terms of Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Rampraveen Swaminathan (DIN: 01300682), for appointment as Non-Executive Director on the Board of the Company.

Thanking You.

Yours faithfully,
For Mahindra Logistics Limited,



Ruchie Khanna
Company Secretary

Mahindra Logistics Limited
Arena Space, 10th & 11th Floor,
Plot No. 20, Jogeshwari Vikhroli Link Road,
Near Majas Bus Depot, Jogeshwari – (East),
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