

2452991 Ontario Limited
160 Front Street West, Suite 3200
Toronto, ON M5J 0G4

Date: April 9th, 2024

To
Board of Directors
Mahindra Susten Private Limited
Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai 400018

Dear Sir/ Madam,

Sub: - Proposal for Appointment of Mr. Saurabh Rastogi (DIN: 10576793) as Non-Executive and Non-Independent Director of Mahindra Susten Private Limited

We, 2452991 Ontario Limited, having registered office at 160 Front Street West, Suite 3200, Toronto, ON M5J 0G4, Canada, being a member of Mahindra Susten Private Limited, holding 15,63,30,289 equity shares (representing 39.99% shareholding) wish to propose the Appointment of Mr. Saurabh Rastogi (DIN: 10576793) as Non-Executive and Non-Independent Director of the Company at the forthcoming Annual General Meeting 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.

Thank you,

Yours faithfully,
For 2452991 Ontario Limited


