

June 25, 2025

To

Board of Directors

**Mahindra Susten Private Limited** (the "Company")

Mahindra Towers, Dr. G. M. Bhosale Marg,

P. K. Kurne Chowk, Worli, Mumbai - 400018

**Subject: Resignation as Managing Director and Chief Executive Officer and Key  
Managerial Personnel of the Company**

Dear Board Members,

I hereby tender resignation from my position of Managing Director ("MD") and Chief Executive Officer ("CEO") and Key Managerial Personnel ("KMP") of the Company with effect from the closure of business hours of 31<sup>st</sup> July, 2025 due to personal reasons.

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 MD & CEO of the Company.

Kindly acknowledge the receipt of this Letter, and arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking You,

Yours sincerely,



Deepak Thakur

(DIN: 06939592)