

7<sup>th</sup> April, 2025

To  
**The Board of Directors**  
**Gromax Agri Equipment Limited**  
Vishwamitri, Nr. Railway Over-bridge,  
Vadodara - 390011, Gujarat

Dear Sirs/Madam,

**Sub: - Proposal for appointment of Mr. Samir Joshi (DIN: 10732161), Mr. Manoj Kumar Harlalka (DIN: 10711633) and Mr. Harish Chavan (DIN: 06890989) as the Directors of Gromax Agri Equipment Limited ("the Company")**

We, Mahindra and Mahindra Limited, having our registered office at Gateway Bldg., Apollo Bunder, Mumbai - 400001 as a Member of Gromax Agri Equipment Limited (the Company), wish to propose the appointment of Mr. Samir Joshi (DIN: 10732161), Mr. Manoj Kumar Harlalka (DIN: 10711633) and Mr. Harish Chavan (DIN: 06890989) as the Directors of the Company, at the forthcoming Annual General Meeting (AGM) 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.

Thanking you,

Yours faithfully,  
**For Mahindra and Mahindra Limited**

**Sd/-**  
**Divya Mascarenhas**  
**Interim Company Secretary**