

Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

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7th June, 2023

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

Dear Sirs,

Sub: - <u>Proposal for appointment of Mr. I. D. Chaudhari (DIN: 10059785), Dr. Nisarg Joshi (DIN: 10063762) and Mr. Vikram Wagh (DIN: 00010979) as a Director of Gromax Agri Equipment Limited ("the Company")</u>

We, Mahindra & Mahindra Limited, having our registered office at Gateway Building, Apollo Bunder, Mumbai - 400001 being a Member of Gromax Agri Equipment Limited, wish to propose the appointment of Mr. I. D. Chaudhari (DIN: 10059785), Dr. Nisarg Joshi (DIN: 10063762) and Mr. Vikram Wagh (DIN: 00010979) as a Director 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 & Mahindra Limited

Sd/-Narayan Shankar Company Secretary

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