

Date: 15<sup>th</sup> April, 2019

To  
Board of Directors  
Gromax Agri Equipment Limited  
(Formerly Known As Mahindra Gujarat Tractor Limited)  
Vishwamitri, Nr. Railway Over-bridge  
Vadodara, Gujarat-390011

Dear Sirs,

**Sub: - Proposal for appointment of Ms. Manaswini Goel, Mr. Nikhilesh Panchal and Mr. Hurbert Christian as Directors of Gromax Agri Equipment Limited (Formerly Known As Mahindra Gujarat Tractor Limited) ("the Company")**

We, Mahindra and Mahindra Limited, having our registered office at Gateway Bldg., Apollo Bunder, Mumbai- 400001 being a member of Gromax Agri Equipment Limited (Formerly Known As Mahindra Gujarat Tractor Limited), wish to propose the appointment of Ms. Manaswini Goel, Mr. Nikhilesh Panchal and Mr. Hurbert Christian as 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**



**Narayan Shankar**

**Company Secretary**