



**Mahindra & Mahindra Ltd.**

Mahindra Towers,  
Dr. G. M. Bhosale Marg, Worli,  
Mumbai 400 018 India  
Tel: +91 22 24901441  
Fax: +91 22 24975081

30<sup>th</sup> April, 2020

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

Dear Sirs/Madam,

**Sub: - Proposal for appointment of Mr. Vinod Kumar Sahay, Mr. Punamchand Parmar and Mr. Harishkumar Gupta as Directors of Gromax Agri Equipment 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, wish to propose the appointment of Mr. Vinod Kumar Sahay, Mr. Punamchand Parmar and Mr. Harishkumar Gupta 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