

15th April, 2021

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

Dear Sirs,

Sub: - Proposal for appointment of Mr. Manish Bharadwaj, Mr. Mehulkumar Vasava, Mr. Hemant Sikka, Ms. Anusha Kothandaraman and Mr. S. Nagarajan 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. Manish Bharadwaj, Mr. Mehulkumar Vasava, Mr. Hemant Sikka, Ms. Anusha Kothandaraman and Mr. S. Nagarajan 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

