



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

14th April, 2022

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

Dear Sirs,

Sub: - Proposal for appointment of Mr. Komal Bhatt (DIN: 09453556) as a Director of Gromax Agri Equipment Limited ("the Company")

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. Komal Bhatt (DIN: 09453556) 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**

Narayan Shankar
Company Secretary

