

To
Board of Directors
Mahindra Solarize Private Limited (the "Company")
Mahindra Towers, Pandurang Budhkar Marg, Nr. Doordarshan Kendra
Worli, Mumbai - 400018

Subject: Resignation as Director of the Company

Dear All,

I am resigning from the position of Director of the Company with effect from the closing of business hours on April 25, 2022 due to pre-occupation.

Kindly acknowledge the same.

Regards,



Parag Shah
Director (DIN: 00374944)

Ackn/ received on
25/04/2022
For Mahindra Solarize Private Limited
Qidew
Director / Authorized Signatory

