

3<sup>rd</sup> February 2022

To  
Board of Directors  
Mahindra Solarize Private Limited (the "Company")  
Mahindra Towers, P. K. Kurne Chowk,  
Worli, Mumbai - 400018

**Subject: Resignation as Executive Director and Chief Executive Officer ("ED & CEO") of the Company**

Dear All,

I am resigning from the position of Executive Director & Chief Executive Officer and Key Managerial Personnel ("ED & CEO") of the Company with immediate effect.


Kindly acknowledge the same.

Regards,



Rakesh Singh  
(DIN: 07319353)

For Mahindra Solarize Private Limited

  
Vidhi Salot  
Authorized Person  
Date: 3<sup>rd</sup> February 2022

