

**MAHINDRA SUSTAINABLE ENERGY PRIVATE LIMITED  
(FORMERLY KNOWN AS 'MAHINDRA TELECOM ENERGY MANAGEMENT  
SERVICES PRIVATE LIMITED')**

Registered office address:- Mahindra Towers, G. M. Bhosale Marg, P. K. Kurne Chowk,  
Worli, Mumbai - 400018, India

CIN: U40100MH2017PTC296621

Tel No. +91 22 24901441, Fax No. +91 22 24975081

Email id - [joshi.mandar@mahindra.com](mailto:joshi.mandar@mahindra.com)

---

Date: May 10, 2023

To  
Board of Directors  
Mahindra Solarize Private Limited  
Mumbai

Dear Sir,

**Sub: - Proposal for appointment of Mr. Bharat Goenka as Director of Mahindra Solarize Private Limited**

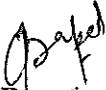
We, Mahindra Sustainable Energy Private Limited (formerly known as Mahindra Telecom Energy Management Services Private Limited), having registered office at Mahindra Towers, G M Bhosale Marg, P K Kurne Chowk, Worli, Mumbai 400018, being a member of Mahindra Solarize Private Limited, holding 3,53,85,200 equity shares (representing 100% shareholding) wish to propose the appointment of Mr. Bharat Goenka as Director of the Company, at the forthcoming General Meeting 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 Sustainable Energy Private Limited (formerly known as Mahindra Telecom Energy Management Services Private Limited)**

  
Avinash Bapat  
Director (DIN: 09179587)