

MAHINDRA SUSTAINABLE ENERGY PRIVATE LIMITED

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

CIN: U40100MH2017PTC296621

Tel No. 022 24901441, Fax No. 022 24900833

Email id - joshi.mandar@mahindra.com

15th October 2025

To
Board of Directors
Mahindra Solarize Private Limited
Mumbai

Dear Sirs/Madam,

Sub: - Proposal for appointment of Mr. Avinash Rao (DIN: 08249182) as the Director of Mahindra Solarize Private Limited

We, Mahindra Sustainable Energy 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 4,02,05,200 equity shares (representing 100% shareholding) wish to propose the appointment of Mr. Avinash Rao (DIN: 08249182) as the 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



**Manaswini Goel
Director
DIN: 08142619**