

July 31, 2025

To  
Board of Directors  
Mahindra Solarize Private Limited ("the Company")  
Mahindra Tower, Pandurang Budhkar Marg,  
Worli, Mumbai - 400018

Subject: Resignation as a \_\_\_\_\_ Director of the Company

Dear Board Members,


I hereby tender my resignation from the directorship of the Company with effect from the closure of business hours of July 31, 2025 due to pre-occupation.

I take this opportunity to convey my sincere thanks to the Board and Management of the Company for the support extended to me during my tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours Sincerely,

  
Deepak Thakur  
(DIN: 06939592)