

10<sup>th</sup> November 2025

The Board of Directors of  
Mahindra Solarize Private Limited  
Mahindra Tower, Pandurang Budhkar Marg, Worli, Mumbai 400018

**Sub: Resignation as a Director of the Company**

Dear Sirs / Madam,

I hereby tender my resignation as a Director from the Board of Mahindra Solarize Private Limited with effect from 10<sup>th</sup> November 2025.

I take this opportunity to convey my sincere thanks to the Board of Directors for the support extended to me during my tenure as a Director on the Board.

You are requested to please acknowledge receipt of this resignation letter and arrange to submit necessary forms with the office of Registrar of Companies.

Yours sincerely



Isha Dalal  
09247780

