

11 May 2025

To,  
The Board of Directors,  
**Mahindra Solarize Private Limited**  
Mahindra Towers, Pandurang Budhkar Marg,  
Nr. Doordarshan Kendra, Worli, Mumbai – 400018

Dear Directors,

Subject: Resignation as Non-Executive Director of the Company

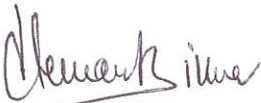
I, Hemant Sikka, hereby tender my resignation as Non-Executive Director from the Board of Mahindra Solarize Private Limited ("the Company") with effect from 11 May 2025, consequent to my transition to new role within Mahindra Group.

I take this opportunity to convey my sincere thanks to the Board of Directors and the management for the support and assistance extended to me during my association with the Company.

Please acknowledge receipt of this resignation.

Thanking You

Best Regards,



Hemant Sikka  
DIN: 00922281

Date: 19<sup>th</sup> May 2025

To,  
The Board of Directors,  
Mahindra Solarize Private Limited  
Mahindra Towers, Pandurang Budhkar Marg,  
Nr. Doordarshan Kendra, Worli,  
Mumbai 400018  
CIN: U40106MH2021PTC358435

**Sub: Resignation as the Director and consequent cessation as the Whole Time Director and Key Managerial Personnel of the Company.**

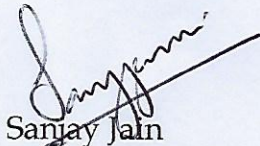
Dear Sirs/Madam,

I hereby tender my resignation as the Director of the Company with effect from 19<sup>th</sup> May 2025. Consequently, I shall also cease to be the Whole Time Director and Key Managerial Personnel of the Company effective 19<sup>th</sup> May 2025.

I take this opportunity to convey my sincere thanks to the Board of Director and the management for the support and assistance extended to me during my association with the Company.

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

Yours sincerely,



Sanjay Jain  
DIN: 10222146

Date: 19<sup>th</sup> May 2025

To,  
The Board of Directors,  
Mahindra Solarize Private Limited  
Mahindra Towers, Pandurang Budhkar Marg,  
Nr. Doordarshan Kendra, Worli,  
Mumbai 400018  
CIN: U40106MH2021PTC358435

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

Dear Sirs/Madam,

I hereby tender my resignation as the Director of the Company with effect from 19<sup>th</sup> May 2025, consequent to my transition to new role within Mahindra Group.

I take this opportunity to convey my sincere thanks to the Board of Director and the management for the support and assistance extended to me during my association with the Company.

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

Yours sincerely,

*K. Anusha*  
Anusha Kothandaraman  
DIN: 08679344