

21 January 2021

To,
The Board of Directors,
Mahindra Logistics Limited,
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai – 400 018

Mahindra Towers,
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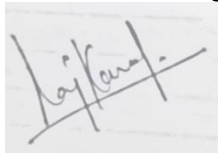
Dear Sir / Madam,

Sub: Notice u/s 160 of the Companies Act, 2013 for appointment of the Director

We, Mahindra Engineering and Chemical Products Limited, Member of Mahindra Logistics Limited (“the Company”) holding 100 equity shares of the Company, hereby give notice in terms of Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Dhananjay Mungale, for appointment as Non-Executive Independent Director on the Board of the Company at the general meeting/by the Members of the Company.

Thanking You,

Yours faithfully,
For **Mahindra Engineering and Chemical Products Limited**



Rajkamal Agarwal
Director