

MAHINDRA AEROSPACE PRIVATE LIMITED

U63033MH2008PTC179520

Reg. Off.: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.

Tel. Ph. (022) 24901441, Fax: (022) 2497 5081

Website: www.mahindraaerospace.com

EMAIL ID: VS.RAMESH@mahindra.com

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Date: 18th April, 2025

To
Board of Directors
Mahindra Aerostructures Private Limited
Mumbai

Dear Sirs,

Sub: - Proposal for appointment of Ms. Manaswini Goel as a Director of Mahindra Aerostructures Private Limited ("the Company")

We, Mahindra Aerospace Private Limited, having our registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai, Maharashtra, India, 400018, being a member of Mahindra Aerostructures Private Limited, wish to propose the appointment of Ms. Manaswini Goel as a Director of the Company at the forthcoming General Meeting of the Members of the Company, pursuant to Section 160 of the Companies Act, 2013.

We request you to consider the above proposal and take such steps as may be required under the Rules prescribed in this regard.

For Mahindra Aerospace Private Limited



VS Ramesh
Company Secretary
Membership No: A5769

