

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: RAMESH.VS@mahindra.com

=====

Date: 21st April, 2026

To,
Board of Directors
Mahindra Aerostructures Private Limited
Mumbai

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs and Madam,

We, Mahindra Aerospace Private Limited, having our registered office at Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai, Maharashtra, India, 400018, being a Shareholder of Mahindra Aerostructures Private Limited ("Company"), hereby propose the candidature of Mr. Amit Kumar (DIN: 11666803) for appointment as the Director of the Company.

In accordance with the proviso to Section 160 (1) of the Companies Act, 2013, the Board of Directors of the Company is requested to consider and recommend the appointment of Mr. Amit Kumar (DIN: 11666803) to the shareholders for appointment as Director of the Company at the ensuing Annual General Meeting of the Company.

Thank You.

For Mahindra Aerospace Private Limited



V S Ramesh
Company Secretary
Membership No: A5769

