

1 April 2026

To,
Mahindra Logistics Limited,
Mahindra Towes, P.K Kurne Chowk,
Worli, Mumbai – 400018

Dear Sir/Madam,

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

I, Sanjay Gawde, Member of Mahindra Logistics Limited ("the Company") holding 2,818 equity shares (DP ID & Client ID: IN303028 92163342) of the Company, hereby give notice in terms of Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Ameet Hariani (DIN: 00087866), for re-appointment as an Independent Director on the Board of the Company.

Thanking You,

Yours faithfully,


Sanjay Gawde