

20 April 2021

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

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 Dr. Anish Shah (DIN: 02719429), for appointment as Non-Executive Director on the Board of the Company, at the 14th Annual General Meeting of the Company.

Thanking You,
Yours faithfully,

For Mahindra Engineering and Chemical Products Limited


Rajkamal Agarwal
Director

20 April 2021

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

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. Amit Sinha (DIN: 09127387), for appointment as Non-Executive Director on the Board of the Company, at the 14th Annual General Meeting of the Company.

Thanking You,
Yours faithfully,

For **Mahindra Engineering and Chemical Products Limited**



Director

20 April 2021

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

Mahindra Towers,
Dr. G. M. Bhosale Marg,
P. K. Kurne Chowk, Worli,
Mumbai 400 018, India
Tel.: +91-22 24901441
Fax.: +91-22 24966573
Regd. Office:
Gateway Building, Apollo Bunder,
Mumbai 400 001, India
CIN: U 74999MH1954PLC019908

Dear Sir / Madam,

Sub: Notice u/s 160 of the Companies Act, 2013 for appointment of 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. Darius Pandole (DIN: 00727320), for appointment as Independent Director on the Board of the Company, at the 14th Annual General Meeting of the Company.

Thanking You,

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



Director

20 April 2021

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

Mahindra Towers,
Dr. G. M. Bhosale Marg,
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Tel.: +91-22 24901441
Fax.: +91-22 24966573
Regd. Office:
Gateway Building, Apollo Bunder,
Mumbai 400 001, India
CIN: U 74999MH1954PLCO19908

Dear Sir / Madam,

Sub: Notice u/s 160 of the Companies Act, 2013 for appointment of 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. Ranu Vohra (DIN: 00153547), for appointment as Independent Director on the Board of the Company, at the 14th Annual General Meeting of the Company.

Thanking You,
Yours faithfully,

For **Mahindra Engineering and Chemical Products Limited**



Director