

ARUNA POOJARY

28th October 2025

To
The Board of Directors
Mahindra & Mahindra Financial Services Limited
Gateway Building, Apollo Bunder,
Mumbai – 400 001

Dear Sir/ Madam,

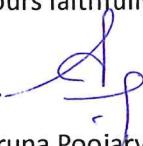
Sub:- Notice under Section 160 of the Companies Act, 2013 proposing candidature of Ms. Padmaja Chunduru on the Board of Mahindra & Mahindra Financial Services Limited (“the Company”).

I, Aruna Poojary, being a Member of the Company holding 26,794 equity shares as on 28th October 2025, in the Equity Share Capital of the Company, propose the candidature of Ms. Padmaja Chunduru (DIN: 08058663), for her appointment as an Independent Director on the Board of the Company, pursuant to the provisions of Section 160 of the Companies Act, 2013.

Kindly process the above proposal and take such steps as may be required in this regard.

Thanking you.

Yours faithfully,



Aruna Poojary
Shareholder of Mahindra & Mahindra Financial Services Limited