



भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

21.04.2026

To,
The Board of Directors
Mahindra & Mahindra Financial Services Limited ("MMFSL")
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai – 400 018.

Dear Sirs,

Re: Notice under section 160 of the Companies Act, 2013, proposing the candidature of Mr. Krishna Kumar S. Nair on the Board of Mahindra & Mahindra Financial Services Limited

We, Life Insurance Corporation of India, holding 10.26% shares, as on 31st March 2026, in the equity share capital of MMFSL, propose the candidature of Mr. Krishna Kumar S. Nair, pursuant to provisions of section 160 of the Companies Act, 2013, for his appointment as Director on the Board of the Company.

You are requested to kindly do the needful.

Yours faithfully

Executive Director (Investment-Back Office)