

ANIL KHATRI  
RIVERIA A, SN 43 2A, OPP.  
SHIVSHANKAR GARDEN, WANAWADI,  
PUNE-411 040

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18<sup>th</sup> April, 2024

To,  
The Board of Directors  
Tech Mahindra Limited  
Gateway Building, Apollo Bunder  
Mumbai - 400 001

**Subject: Notice Under Section 160 of the Companies Act, 2013**

Dear Sir,

I, Anil Khatri, Member (DP/Client ID – 12011700 00107431) of the Company, hereby propose the appointment of Ms. Shikha Sharma(DIN: 00043265) residing at 4704, 360 West by Oberoi Realty, Near Century Bazaar, Dr. Annie Besant Road, Worli, Mumbai - 400025 as a Director of the Company at the forthcoming Annual General Meeting of the Company as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You  
Yours Faithfully

  
Anil Khatri

DP/Client ID - 12011700 00107431

HEENA SHAH  
3/8 NEW PRASANNA PARK SOCIETY,  
SHANKERSETH ROAD,  
PUNE-411 037

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18<sup>th</sup> April, 2024

To,  
The Board of Directors  
Tech Mahindra Limited  
Gateway Building, Apollo Bunder  
Mumbai - 400 001

**Subject: Notice Under Section 160 of the Companies Act, 2013**

Dear Sir,

I, Heena Shah, Member (DP/Client ID – IN30154919318857) of the Company, hereby propose the appointment of Ms. Neelam Dhawan (DIN: 00871445) residing at C3/10 DLF Phase 1, Gurgaon , Haryana, 122002 as a Director of the Company at the forthcoming Annual General Meeting of the Company as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You

Yours Faithfully



Heena Shah

DP/Client ID - IN30154919318857

VISHWANATH KINI  
B-404, LUNKAD SKYLounge  
LANE NO. 7 (A-G),  
KALYANI NAGAR, PUNE-411006

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18<sup>th</sup> April, 2024

To,  
The Board of Directors  
Tech Mahindra Limited  
Gateway Building, Apollo Bunder  
Mumbai - 400 001

**Subject: Notice Under Section 160 of the Companies Act, 2013**

Dear Sir,

I, Vishwanath Kini, Member (DP/Client ID – IN30018311439492) of the Company, hereby propose the appointment of Ms. Mukti Khaire (DIN: 08356551) residing at 235 W 102<sup>nd</sup> ST 14I, New York NY 10025-8432, USA as a Director of the Company at the forthcoming Annual General Meeting of the Company as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You

Yours Faithfully



Vishwanath Kini

DP/Client ID – IN30018311439492

SUDEEP CHOPRA  
6463 SEC B 9 VASANT KUNJ  
NEW DELHI INDIA 110070  
KARVENAGAR, PUNE 411052

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18<sup>th</sup> April, 2024

To,  
The Board of Directors  
Tech Mahindra Limited  
Gateway Building, Apollo Bunder  
Mumbai - 400 001

**Subject: Notice Under Section 160 of the Companies Act, 2013**

Dear Sir,

I, Sudeep Chopra, Member (DP/Client ID – 1208160001027799) of the Company, hereby propose the appointment of Mr. Tarun Bajaj (DIN: 02026219) residing at Bungalow No 38, New Moti Bagh, New Delhi- 110021 as a Director of the Company at the forthcoming Annual General Meeting of the Company as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You

Yours Faithfully



Sudeep Chopra

DP/Client ID - 1208160001027799

KAUSTUBH VAIDYA  
C 702 Jai Vijay Society,  
Sahar Road, Vile Parle (E)  
Mumbai-400 099

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18<sup>th</sup> April, 2024

To,  
The Board of Directors  
Tech Mahindra Limited  
Gateway Building, Apollo Bunder  
Mumbai - 400 001

**Subject: Notice Under Section 160 of the Companies Act, 2013**

Dear Sir,

I, Kaustubh Vaidya, Member (DP/Client ID – IN30021422003392) of the Company, hereby propose the appointment of Mr. Haigreve Khaitan (DIN: 00005290) residing at 1104, Sterling Seaface, Dr Annie Besant Road, Worli, Mumbai 400 018 as a Director of the Company at the forthcoming Annual General Meeting of the Company as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You  
Yours Faithfully

*K. A. Vaidya*

Kaustubh Vaidya

DP/Client ID - IN30021422003392

ROHIT ANAND  
FOREST TRAILS CASCADE,  
BUNGLOW NO. F-97/3  
BHUGAON, PUNE-412115

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18<sup>th</sup> April, 2024

To,  
The Board of Directors  
Tech Mahindra Limited  
Gateway Building, Apollo Bunder  
Mumbai - 400 001

**Subject: Notice Under Section 160 of the Companies Act, 2013**

Dear Sir,

I, Rohit Anand, Member (DP/Client ID – IN30154951192401) of the Company, hereby propose the appointment of Mr. Amarjyoti Barua (DIN: 09202472) residing at 2701, Prisma CHSL, JV Link Road, Andheri East, Mumbai 400060 as a Director of the Company at the forthcoming Annual General Meeting of the Company as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You

Yours Faithfully



Rohit Anand

DP/Client ID - IN30154951192401