

11th October 2024

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 Sirs,

I, Heena Shah, shareholder of Tech Mahindra Limited (IN30154919318857), holding 12,110 shares in the Company hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose a resolution for appointment of **Mr. Puneet Renjhen (DIN: 09498488)** as a Director of the Company.

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'H. Shah', written over a horizontal line.

Heena Shan