

REF:NS:SEC

27<sup>th</sup> March, 2020

National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400051.

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Bourse de Luxembourg  
Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B. 6222,  
B.P. 165, L-2011 Luxembourg.

London Stock Exchange Plc  
10 Paternoster Square  
London EC4M 7LS.

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to our earlier letter dated December 1, 2015, whereby the Company had, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), intimated the contact details of the Key Managerial Personnel ("KMP") of the Company, for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

We wish to inform that, the Board of Directors of the Company at its meeting held on 27<sup>th</sup> March, 2020 has approved the changes in the KMPs authorised under Regulation 30(5) of the Listing Regulations with effect from 1<sup>st</sup> April, 2020. The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-

Sr. No.	Name of the Key Managerial Personnel	Designation as on April 1, 2020	Contact Details (Email IDs)
1	Dr. Pawan Goenka	Managing Director and Chief Executive Officer	<a href="mailto:goenka.pawan@mahindra.com">goenka.pawan@mahindra.com</a>
2	Dr. Anish Shah	Deputy Managing Director and Group Chief Financial Officer	<a href="mailto:shah.anish@mahindra.com">shah.anish@mahindra.com</a>
3	Mr. Rajesh Jejurikar	Executive Director (Auto and Farm Sectors)	<a href="mailto:jejurikar.rajesh@mahindra.com">jejurikar.rajesh@mahindra.com</a>
4	Mr. Narayan Shankar	Company Secretary	<a href="mailto:narayan.shankar@mahindra.com">narayan.shankar@mahindra.com</a>

The aforesaid information is also being disclosed on the website of the Company <https://www.mahindra.com>.

This is for your information.

Kindly take the same on record.

Yours faithfully,  
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR  
COMPANY SECRETARY