

Ref: NS: SEC

26th March, 2021

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

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: Appointment of Lead Independent Director

This is to inform you that the Board of Directors of the Company ('the Board') at its Meeting held today i.e. 26th March, 2021, have appointed Mr. Vikram Singh Mehta (DIN - 00041197), Independent Director and Chairman of Governance, Nomination and Remuneration Committee of the Board, as the Lead Independent Director with effect from 1st April, 2021.

This intimation is also being uploaded on the Company's website at <http://www.mahindra.com>

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY