

16<sup>th</sup> July, 2025**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 400001.**The Luxembourg Stock Exchange**  
35A Boulevard Joseph II,  
L-1840 Luxembourg.**London Stock Exchange Plc**  
10 Paternoster Square  
London EC4M 7LS.

Dear Sir/Madam,

Sub: **Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations")**Ref: **Intimation dated 11<sup>th</sup> July, 2025 for Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company**

We refer to our letter dated 11<sup>th</sup> July, 2025, wherein the Board of Directors of the Company had approved appointment of Mr. Sailesh Kumar Daga, as Company Secretary and Key Managerial Personnel of the Company with effect from 16<sup>th</sup> July, 2025.

Pursuant to Regulation 30(5) read with Schedule III of the SEBI Listing Regulations, Mr. Sailesh Kumar Daga is also appointed as Member of the Disclosure Committee and authorised Key Managerial Personnel for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, effective 16<sup>th</sup> July, 2025.

Accordingly, in compliance with the SEBI Listing Regulations, please find below, updated contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the SEBI Listing Regulations:

Sr. No.	Name of KMPs	Designation	Contact details (Email IDs)
1	Dr. Anish Shah	Group CEO & Managing Director	<a href="mailto:shah.anish@mahindra.com">shah.anish@mahindra.com</a>
2	Mr. Rajesh Jejurikar	Executive Director (Auto and Farm Sectors)	<a href="mailto:jejurikar.rajesh@mahindra.com">jejurikar.rajesh@mahindra.com</a>
3	Mr. Amarjyoti Barua	Group Chief Financial Officer	<a href="mailto:barua.amarjyoti@mahindra.com">barua.amarjyoti@mahindra.com</a>
4	Mr. Sailesh Kumar Daga	Company Secretary	<a href="mailto:daga.sailesh@mahindra.com">daga.sailesh@mahindra.com</a>

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

Kindly take the same on record.

Yours faithfully,

For **MAHINDRA & MAHINDRA LIMITED**

**AMARJYOTI BARUA**  
**CHIEF FINANCIAL OFFICER**