

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

The Board of Directors of the Company at its meeting held today i.e. 26th March, 2021, have approved changes with effect from 2nd April, 2021, in the Key Managerial Personnel (KMPs) authorised under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

The contact details of these KMPs authorised under Regulation 30 (5) of the Listing Regulations are given below:-

Sr. No.	Name of the KMPs	Designation(s) w.e.f 2 nd April, 2021	Contact Details (Email IDs)
1	Dr. Anish Shah	Managing Director and Chief Executive Officer	shah.anish@mahindra.com
2	Mr. Rajesh Jejurikar	Executive Director (Auto and Farm Sectors)	jejurikar.rajesh@mahindra.com
3	Mr. Manoj Bhat	Group Chief Financial Officer	bhat.manoj@mahindra.com
4	Mr. Narayan Shankar	Company Secretary	narayan.shankar@mahindra.com

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

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY