

REF:NS:SEC:
31st July, 2024

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. 31st July, 2024, has appointed **Mr. T. N. Manoharan** (DIN: 01186248), Independent Director, as the **Lead Independent Director with effect from 8th August, 2024**, in place of Mr. Vikram Singh Mehta who would be completing his tenure as an Independent Director on 7th August, 2024.

The Board has also appointed Mr. Manoharan as Member and Chairman of the Governance, Nomination and Remuneration Committee of the Board with effect from 8th August, 2024.

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

Yours faithfully,
For MAHINDRA AND MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY