

REF: NS:SEC:  
12<sup>th</sup> January, 2023

**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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Voluntary Dissolution of Mahindra Tractor Assembly Inc.**

With reference to the captioned subject, we would like to inform you that Mahindra Overseas Investment Company (Mauritius) Limited, a wholly owned subsidiary of the Company ("MOICML") has today informed the Company that **Mahindra Tractor Assembly Inc.**, a wholly owned subsidiary of MOICML and that of the Company ("MTAI") which had applied for voluntary dissolution, has been dissolved with effect from 30<sup>th</sup> September, 2022 basis the Certificate of Dissolution recorded with State of Delaware.

Pursuant to the above, MTAI has ceased to be a wholly owned subsidiary of MOICML and that of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in Annexure A to this letter.

You are requested to kindly note the same.

Yours faithfully,  
For **MAHINDRA & MAHINDRA LIMITED**

NARAYAN SHANKAR  
COMPANY SECRETARY  
Encl.: as above

**Annexure A**

**Cessation of subsidiary of the Company: Mahindra Tractor Assembly Inc**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the Company during the last financial year	The Revenue from operations of Mahindra Tractor Assembly Inc. ("MTAI") for the year ended 31 <sup>st</sup> March, 2022 was Rs.16,26,920 constituting 0.00018% of the consolidated revenue from operations of the Company.  The Net Worth of MTAI, as on 31 <sup>st</sup> March, 2022 was negative Rs. 11.42 crores constituting negative 0.02% of the consolidated net worth of the Company.
b)	Date on which the agreement for sale has been entered into	Not applicable.  Mahindra Overseas Investment Company (Mauritius) Limited, a wholly owned subsidiary of the Company ("MOICML") has today informed the Company that Mahindra Tractor Assembly Inc., a wholly owned subsidiary of MOICML and that of the Company ("MTAI") which had applied for voluntary dissolution, has been dissolved with effect from 30 <sup>th</sup> September, 2022 basis the Certificate of Dissolution recorded with State of Delaware.
c)	The expected date of completion of sale/disposal	Not applicable
d)	Consideration received from such sale/disposal	Not applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group /group companies. If yes, details thereof	Not applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not applicable