

**Mahindra & Mahindra Ltd.**

Mahindra Towers,  
Dr. G. M. Bhosale Marg, Worli,  
Mumbai 400 018 India

Tel: +91 22 24901441

Fax: +91 22 24975081

REF:NS:SEC:

6<sup>th</sup> August, 2022

**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: Re-appointment of Messrs. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company - Disclosure under Regulation 30 and 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

At the 76<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> August, 2022, the Shareholders have approved the re-appointment of Messrs. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the Seventy Sixth Annual General Meeting (AGM) until the conclusion of the Eighty-First AGM to be held in the year 2027.

The details of re-appointment of auditors 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 including a brief profile of the auditors, are given in Annexure A to this letter.

Yours faithfully,  
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR  
COMPANY SECRETARY  
Encl : As above

## Annexure A

### Re-appointment of Statutory Auditors

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	At the 76 <sup>th</sup> Annual General Meeting held on 5 <sup>th</sup> August, 2022, the Shareholders of the Company have approved the re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the Seventy Sixth Annual General Meeting (AGM) until the conclusion of the Eighty-First AGM to be held in the year 2027.
b)	date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Re-appointment for a second term of 5 (five) consecutive years from the conclusion of the Seventy Sixth Annual General Meeting (AGM) until the conclusion of the Eighty-First AGM to be held in the year 2027.
c)	brief profile (in case of appointment);	<p>Messrs. B S R &amp; Co. ('the firm') was constituted on 27<sup>th</sup> March, 1990 as a partnership firm having Firm Registration No. as 101248W. It was converted into limited liability partnership i.e. Messrs. B S R &amp; Co. LLP on 14<sup>th</sup> October, 2013 thereby having a new Firm Registration Number 101248W/W-100022.</p> <p>The registered office of the firm is at 14<sup>th</sup> Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai - 400 063.</p> <p>Messrs. B S R &amp; Co. LLP are member entity of B S R &amp; Associates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R &amp; Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p> <p>B S R &amp; Co. LLP have over 3000 staff and 100+ Partners. B S R &amp; Co. LLP audits various companies listed on stock exchanges in India including companies in the Automotive, Financial Services, etc.</p>
d)	disclosure of relationships between directors (in case of appointment of a director);	Not applicable