

REF:NS:SEC:
7th August, 2015

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.

Dear Sirs,

Sub: Change in Directorship

This is further to our letter dated 29th May, 2015 wherein it was intimated that Mr. Bharat Doshi, Non-Executive Director of the Company, would relinquish his position as a Director of the Company, with effect from the conclusion of the 69th Annual General Meeting scheduled to be held on 7th August, 2015.

Accordingly, Mr. Bharat Doshi ceased to be a Director of the Company with effect from the conclusion of the 69th Annual General Meeting held on 7th August, 2015.

Kindly take the above on record.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED



 NARAYAN SHANKAR
COMPANY SECRETARY

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