

Date: 1st June, 2021

To
Board of Directors
The Mahindra United World College of India
Mumbai

Dear Sir(s) & Madam,

Sub: - Proposal for appointment of Mr. Zhooben Bhiwandiwala (DIN: 00110373) and Mr. Ruzbeh Irani (DIN: 01831944) as Directors of The Mahindra United World College of India

I, Ulhas Yargop, resident of S-11, Pemino, 1B, Altamount Road, Next to Chitrakoot, Cumballa Hill, Mumbai- 400026, being a member of The Mahindra United World College of India, wish to propose the appointment of Mr. Zhooben Bhiwandiwala (DIN: 00110373) and Mr. Ruzbeh Irani (DIN: 01831944) as Directors of the Company, at the forthcoming Annual General Meeting (AGM) of the Company, pursuant to Section 160 of the Companies Act, 2013.

We request you to process the above proposal and take such steps as may be required under the Rules prescribed in this regard.

Thanking you,

Yours faithfully,



Ulhas Yargop