

Date : 25th August, 2025

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

Dear Sir(s) & Madam,

Sub: - Proposal for appointment of Mr. K.N Vaidyanathan (DIN: 05195386) as Director of The Mahindra United World College of India

I, Mr. Zhooben Bhiwandiwalla, resident of S-13, Cusrow Baug, Shahid Bhagat Singh Road, Colaba, Mumbai-400039, being a member of The Mahindra United World College of India, wish to propose the appointment of Mr. K.N Vaidyanathan (DIN: 05195386) as Director 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,



ZHOOBEN BHIWANDIWALA
Director
DIN: 00110373