Date: November 19, 2026

To,

The Board of Directors

Mahindra EPC Irrigation Limited
Plot No. H-109, MIDC, Ambad,
Nashik – 422010, Maharashtra

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Mahindra EPC Irrigation Limited due to personal reasons and to persue career opportunities outside Mahindra Group, effective from the close of business hours on **November 25, 2026**.

I confirm that there are no other material reasons for my resignation other than those stated above..

I extend my sincere gratitude to the Board of Directors, (both present and past), the Audit Committee, the Managing Director, the leadership team and all my colleagues within Mahindra group for the support and opportunities extended to me during my tenure...

Yours sincerely,



Giriraj Mohta
Chief Financial Officer

CC:
Chief Executive Officer
Company Secretary & Compliance Officer