

January 18, 2022

From,  
K.V. Ramakrishna  
Flat 301, Orchid, Hiranandani Meadows,  
Off. Pokhran Road No. 2, Thane (W),  
Thane - 400610,  
Maharashtra, India

To,  
The Board of Directors  
Mahindra Aerospace Private Limited  
Mahindra towers,  
P. K. Kurne chowk,  
Worli, Mumbai MH 400018

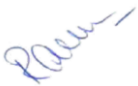
**Sub: Resignation as Director of the Company**

I, K.V. Ramakrishna, Nominee of Kotak India Growth fund II ("KIGF II") hereby tender my resignation as Director of the Company with immediate effect due to personal reasons.

I take this opportunity to express my sincere thanks to all my colleagues on the Board.

Kindly provide me an acknowledgement of receipt of the letter for filing E-form DIR - 11. Also please file E-form DIR-12 with the Registrar of Companies and send a photo copy of the acknowledgement for my record.

Yours faithfully,



**K.V. Ramakrishna**  
**(DIN: 00133248)**