Mahindra CIE

Mahindra CIE Automotive Ltd
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24th October, 2016

BSE Limited Corporate Relationship Department, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001.	**National Stock Exchange of India Limited,** Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 532756	**NSE Scrip Code: MAHINDCIE**

Sub.: Appointment of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that, on the recommendation of the Nomination and Remuneration committee and the Audit committee, the Board of Directors of the Company at its meeting held on today 24th October, 2016 (commenced at 2.30 p.m. and concluded at 4.00 p.m.), appointed Mr. K. Jayaprakash as Chief Financial Officer of the Company with effect from 24th October, 2016.

Mr. K. Jayaprakash, age 52 years, an associate member of the Institute of Cost and Works Accountants of India and the Institute of Company Secretaries of India is working with the Company as CFO of Forgings, Foundry and Magnetic Products Divisions.

Mr. K. Jayaprakash has an experience of more than 30 years across finance functions of engineering, retail, steel and automotive industries.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited

Krishnan Shankar
Company Secretary and Head – Legal
Membership No. F 3482

Mahindra CIE Automotive Limited Mumbai