

SEC/2024/194**11th December 2024**

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Scrip Code: CIEINDIA
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Sub: Completion of term of appointment of Mr. Suhail Amin Nathani (DIN: 01089938) as Independent Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')

Dear Sir/Madam,

We wish to inform you that Mr. Suhail Amin Nathani (DIN: 01089938) completes his second term as Independent Director of the Company today i.e. on 11th December 2024 and shall accordingly cease to be Independent Director of the Company with effect from 12th December 2024.

Mr. Nathani has been associated with the Company as Independent Director over the last decade and was a Member of the Stakeholders' Relationship Committee. The Board of Directors of the Company wishes to thank Mr. Nathani for his valuable advice as a member of the Board over the last decade and his key insights as a member of the Stakeholders' Relationship Committee.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as Annexure-I.

Kindly acknowledge the receipt and take the same on records.

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal
Company Secretary, Chief Compliance Officer,
And Head- Legal
Membership No. F 13037
Encl.: As Above

CIE Automotive India Limited

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune – 411045, India

Tel: +91 20 29804622

Registered Office

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India – 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : www.cie-india.com | Email: contact.investors@cie-india.com

Annexure-I

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Details of Events that need to be provided	Information of such events(s)
Reason for change viz. appointment, resignation, removal, death or otherwise:	Completion of term
Date of appointment/ cessation (as applicable) & term of appointment:	12 th December, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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