

REF: SEC: NS

8<sup>th</sup> April, 2024

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

**The Secretary**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 3rd Floor,  
Plot No.3-1, "G" Block, I.F.B.Centre,  
Bandra-Kurla-Complex, Bandra(East),  
Mumbai 400051.

**The Audit Committee**  
**CIE Automotive India Limited**  
(Formerly known as Mahindra CIE Automotive Limited)  
**Suite F9D, Grand Hyatt Plaza (Lobby Level)**  
**Off Western Express Highway,**  
**Santacruz (E) Mumbai 400055**

**Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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Dear Sir,

We, Mahindra and Mahindra Limited, were the Promoters of CIE Automotive India Limited ("CIE"). Consequent to the sale of entire stake held by the Company in CIE on 24<sup>th</sup> May, 2023, the Company has been re-classified from the Promoter category of CIE to its Public category.

Since the Company was a Promoter of CIE during part of the Financial Year 2023-24, we declare that we as Promoters along with Persons Acting in Concert have not made any encumbrance, directly or indirectly, during the period 1<sup>st</sup> April, 2023 till 24<sup>th</sup> May, 2023 in respect of the shares of CIE held by us.

Thanking you,

Yours faithfully,  
For Mahindra and Mahindra Limited



Narayan Shankar  
Company Secretary