

SEC/2024/163

24th October, 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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip Code: CIEINDIA
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Dear Sir / Madam,

Sub: Amendment to the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company.

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held today i.e., 24th October, 2024 has reviewed and amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("Fair Disclosure Code") of the Company.

The amended Fair Disclosure Code is uploaded on the website of the Company and can be accessed at the weblink: <https://www.cie-india.com/assets/pdf/governance/policies/Code%20for%20Fair%20Disclosure%20of%20UPI.pdf>.

The same may also be accessed at the weblink: <https://www.cie-india.com/governance3.html#Policies>.

Kindly acknowledge the receipt and take the same on records.

Thanking you

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal
Company Secretary, Chief Compliance Officer,
and Head- Legal
Membership No.: F13037

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