

SEC/2024/124
23rd August, 2024

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.

Dear Sir/Madam,

Subject: Clarification for Financial Results – CIEINDIA

Reference: your email dated 23rd August, 2024

With reference to captioned subject, we would like to inform you that, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th June, 2024 was approved by the Board of the Company at their meeting held on 18th July, 2024 and the Board authorized Mr. Manoj Menon (DIN: 07642469), Executive Director of the Company to sign the same on behalf of the Board. Accordingly, Mr. Manoj Menon (DIN: 07642469), Executive Director of the Company, have signed the Financial Results.

We have enclosed herewith the certified true copy of the Board Resolution passed by the Board of Directors in this regard for your reference and records.

We request you to kindly take the above fact/information on your records.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

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



Certified true copy of resolution passed at the meeting of the Board of Directors of CIE Automotive India Limited (formerly known as Mahindra CIE Automotive Limited) held on 18th July, 2024

Consideration and approval of Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th June, 2024 along with the Limited Review Report

“RESOLVED THAT the statement of Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and half year ended 30th June, 2024, the Standalone and Consolidated statement of Assets and Liabilities as at 30th June, 2024 and the Statement of Cash Flows for the half year ended 30th June, 2024, along with notes thereto including the segment results (the Results) and draft Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as approved and recommended to the Board by the Audit Committee, be and is hereby approved and that Mr. Manoj Menon (DIN: 07642469), be and is hereby authorised to sign the Results on behalf of the Board of Directors of the Company and Mr. K Jayaprakash, Chief Financial Officer of the Company is authorised to sign and issue the management representation letter to the auditors and Mr. Pankaj Goyal, Company Secretary & Compliance Officer be authorised to publish the Results, in Newspapers in the prescribed format and submit the same along-with the Limited Review Report issued by the Auditors of the Company to the Stock Exchanges on which the Company’s shares are listed.”

For CIE Automotive India Limited

Pankaj V. Goyal
Company Secretary, Chief Compliance Officer
and Head-Legal

Membership No.: F13037

602 & 603, Amar Business Park ,

Opp. Sadanand Resort,

Above “Westside” showroom,

Baner Road Pune - 411045.

Pune, 23rd August, 2024

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