Mahindra CIE

Mahindra CIE Automotive Ltd
Mahindra Towers, 1st Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018, India
Tel: +91 22 24931449
Fax: +91 22 24915890
www.mahindracie.com
mcie.investors@mahindracie.com

24th April, 2018

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: MAHINDCIE**

Subject: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier letter dated 1st December, 2015 to the Stock Exchanges informing about names and contact details of Key Managerial Personnel(s) authorized to determine materiality of event or information and for the purpose of making disclosures to Stock Exchanges(s) pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has revised the said authority consequent upon the organizational changes over the period.

The Board of Directors of the Company has authorized any two of Mr. Ander Arenaza Álvarez - Executive Director, Mr. Romesh Kaul - Chief Executive - Forgings, Composites and Stampings Division, Mr. Manoj Menon - Chief Executive - Foundry, Magnetics and Gears Division, Mr. K. Jayaprakash - Chief Financial Officer and Mr. Krishnan Shankar - Company Secretary and Head - Legal being Key Managerial Personnel(s) of the Company (collectively referred as Disclosure Committee), who shall be jointly authorized for the purpose of determining materiality of an event

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or information and for ensuring the disclosures are made to Stock Exchange(s). The contact details of the Key Managerial Personnel(s) is stated below:

Address: **Mahindra CIE Automotive Limited**
Mahindra Towers, 1st Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018

Tel: 022-24931449

Email-id: materiality@mahindracie.com

The same is also being updated on the website of the Company *http://www.mahindracie.com*.

Kindly acknowledge the receipt and take the same on the record.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited

Krishnan Shankar

Company Secretary & Head - Legal

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