Mahindra CIE

Mahindra CIE Automotive Ltd
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21st October, 2014

National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza
Plot no. C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Outcome of Board Meeting

Scrip ID: MAHINDCIE.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 21st October, 2014 approved the following:

1. Issue and allotment of 81,875 Equity Shares of face value of Rs. 10/- Consequent to the allotment the paid up capital of the Company has been increased from Rs. 932,542,760/- to Rs. 933,361,510.

2. Appointment of Mr. Pedro Echegaray (DIN: 06713892) as Additional Director who shall be an Executive Director (whole time director in terms of Companies Act, 2013) of the Company.

3. Noting of the resignation of Mr. Jose Ramon Berecibar Mutiozabal (DIN: 06704914) as Director of the Company with effect from 15th October, 2014.

This is for your information and record.

Yours faithfully,
For Mahindra CIE Automotive Limited

Krishnan Shankar
Company Secretary & Head - Legal

MAHINDRA CIE AUTOMOTIVE LTD. MUMBAI