

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 Symbol: CIEINDIA
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Sub: Intimation for Change of Key Managerial Personnel

Ref: Disclosure under Regulation 30 read with Clause 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that, Mr. Rajendra Vadlapudi has tendered his resignation from his position as CEO – Iron Casting Division of CIE Automotive India Limited (the Company) with effect from close of business hours on 22nd July, 2026 and accordingly he shall cease to be a Key Managerial Personnel of the Company.

The details as required under Clause 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDOD2/1/3762/2026 last updated on 30th January, 2026, is enclosed herewith as Annexure-I.

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
Encl.: As Above

Annexure-I

The details as required under Clause 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDOD2/I/3762/2026 last updated on 30th January, 2026:.

Details of Events that need to be provided	Information of such events(s)
Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment:	23 rd July, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Resignation Letter along-with detailed reason for resignation	Enclosed herewith

From,

Rajendra P. Vadlapudi

T-23, F No 601,

Blue Ridge township,

Hinjewadi Phase 1,

Pune - 411057

Date: 22nd July 2026

Mr. Manoj Menon

Chief Executive Officer & Executive Director

CIE Automotive India Limited

Dear Sir,

I have recently been presented with a new opportunity. After careful consideration, I hereby resign from my position as CEO - Iron casting Division of CIE Automotive India Limited (the Company) with effect from close of business hours on 22nd July 2026.

Please let me know how I can assist in ensuring a smooth transition. I am more than willing to help in any way I can to make the handover process as seamless as possible.

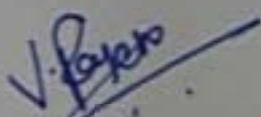
However, I kindly request you to relieve me from the service of the Company on or before 15th August, 2026.

Over the past 16 + years, I have greatly valued the opportunities for both professional and personal growth provided to me. It has been an honour to work with such a talented team at CIE, and I am truly grateful for the support and guidance I have received throughout my tenure.

I wish the Company continued success in all future endeavours, and I sincerely hope that our paths will cross again.

Thank you once again for the invaluable experience and support.

Yours sincerely,



Rajendra P. Vadlapudi