

SEC/2025/105

29th August 2025

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

Subject: Change in Registered Office of the Company

Reference: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir / Madam,

Further to our letter dated 20th February, 2025, we would like to inform you that, the Company has received "Certificate of Registration of the Order of Regional Director confirming Transfer of the Registered Office Within the same State" dated 29th August, 2025 from the Registrar of Companies, Pune. A copy of the same enclosed herewith.

Pursuant to the said certificate, the Registered office of the Company stands shifted to "G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune- 411026, Maharashtra, India", with effect from 29th August, 2025.

Kindly acknowledge receipt and take the same on record.

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal
Company Secretary, Chief Compliance Officer,
and Head- Legal
Membership No. F 13037
Encl.: As Above

CIE Automotive India Limited

CIN: L27100PN1999PLC245720

Registered Office

G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune – 411026, Maharashtra, India.

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune – 411045, India

Tel: +91 20 29804622 | website : www.cie-india.com | Email: contact.investors@cie-india.com



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor , Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India,
411044

Corporate Identity Number: **L27100PN1999PLC245720**

SECTION 12(5) OF THE COMPANIES ACT, 2013

CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF THE REGISTERED OFFICE WITHIN THE SAME STATE

M/s CIE AUTOMOTIVE INDIA LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the jurisdiction of ROC Mumbai, Mumbai to the jurisdiction of ROC Pune, Pune and such alteration having been confirmed by an Order of the Regional Director vide SRN AB4193594 dated 28/07/2025 and Form INC-22 filed in this office on 22/08/2025.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Pune this TWENTY NINETH day of AUGUST TWO THOUSAND TWENTY FIVE Parvez Naikwadi

Document certified by DS MINISTRY OF CORPORATE AFFAIRS <ROC.PUNE@MCA.GOV.IN>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS
Date: 2025.08.29 13:51:25 IST

Parvez Naikwadi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Pune

Mailing Address as per record available in Registrar of Companies office:

CIE AUTOMOTIVE INDIA LIMITED

G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari Pune., Bhosari I.E., Pune City, Pune- 411026, Maharashtra, India

