Mahindra CIE

Mahindra CIE Automotive Ltd
CIN: L27100MH1999PLC121285
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29th July, 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: Appointment of Mr. Zhooben Bhiwandiwala (DIN: 00110373) as Director of the Company.

Scrip ID: MAHINDCIE.

The Board of Directors at its meeting held today i.e. 29th July, 2014 appointed Mr. Zhooben Bhiwandiwala (DIN: 00110373) as additional director pursuant to Section 161 of the Companies Act, 2013.

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