

14th December, 2017

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: MAHINDCIE
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Sub.: Appointment of Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that, on the recommendation of the Nomination and Remuneration committee, the Board of Directors of the Company at its meeting held on today i.e. 14th December, 2017 (commenced at 2.30 p.m. and concluded at 5.15 p.m.), appointed Mr. Manoj Menon as Chief Executive Officer – Foundry and Magnetic Products Divisions of the Company with effect from 14th December, 2017.

Mr. Manoj Menon, age 50 years, is B. Tech in Production Engineering from National Institute of Technology, Calicut and has a Masters in Management Studies from Symbiosis Institute of Business Management.

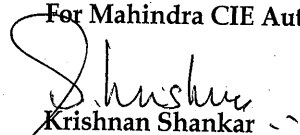
Mr. Menon has been CEO of Mahindra Gears & Transmission Private Limited (MGTPPL) (gears business of Mahindra CIE Group) since September, 2013. Post merger of MGTPPL with the Company he will continue as CEO for Gears business as well.

Mr. Menon has an experience of more than 25 years from setting up green field projects to heading operations and strategy.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited


Krishnan Shankar

Company Secretary and Head - Legal
Membership No. F 3482

