Mahindra CIE

Mahindra CIE Automotive Ltd
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29th September, 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.

We wish to inform you that the Board of Directors at its meeting held today i.e. 29th September, 2014 re-appointed Mr. K. Ramaswami (DIN: 00517598) as managing director of the Company, for a period of 3 (three) years with effect from 4th October, 2014 subject to necessary approvals, as may be required.

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