

23rd October, 2019

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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Subject: Appointment of Mr. Shriprakash Shukla (DIN: 00007418) as the Chairman (non-executive) of the Board of Directors of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Articles 168 read with Article 144(5) of the Articles of Association of the Company and applicable provisions of the Companies Act, 2013, the Board of Directors of the Company at its meeting held today appointed Mr. Shriprakash Shukla (DIN: 00007418), a Non-Executive Director of the Company, as the Chairman of the Board.

Kindly acknowledge receipt and take the same on records.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited



Pankaj Goyal
Company Secretary & Compliance Officer
Membership No.: A 29614

