

SEC/2025/16  
20<sup>th</sup> February, 2025

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>NSE Scrip Code: CIEINDIA</b>
--	--

**Subject: Change in Senior Management**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors on the recommendation of the Nomination and Remuneration Committee of the Company at their meeting held today i.e. 20<sup>th</sup> February, 2025, have approved promotion of Mr. Kunal Singh as Head – Business Development and Sales of the Company, who becomes a part of the Senior Management of the Company w.e.f. 21<sup>st</sup> February, 2025.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed herewith as Annexure-I

Kindly acknowledge the receipt and take the same on record.

Thanking you,  
Yours faithfully,

**For CIE Automotive India Limited**

**Pankaj V. Goyal**  
**Company Secretary, Chief Compliance Officer,**  
**and Head- Legal**  
**Membership No.: F13037**  
**Encl.: as above**

**CIE Automotive India Limited**

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

**Corporate Office**

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

Tel: +91 20 29804622

**Registered Office**

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India – 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : www.cie-india.com | Email: contact.investors@cie-india.com

**Annexure-I**

**Details of Mr. Kunal Singh**

<b>Details of Events that need to be provided</b>	<b>Information of such events(s)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise:	Promotion
Date of appointment/ cessation (as applicable) & term of appointment:	Date of Appointment: 21 <sup>st</sup> February, 2025  Term of Appointment: Not Applicable
Brief Profile (in case of appointment)	<p>Mr. Kunal Singh has over 15 years of diverse experience in Business Development, Sales, Supply Chain Management, and Strategic Planning within the automotive industry. His strong business acumen and commitment to excellence, have propelled him into leadership roles at an accelerated pace.</p> <p>Mr. Kunal Singh holds a Bachelor's degree in Engineering from the National Institute of Technology (NIT) Patna and an MBA in Operations Management from Symbiosis International University, Pune (SCMHRD). His association with CIE India dates back to 2011, when he undertook a summer internship during his MBA. Since then, he has held various roles across multiple functions and business verticals, steadily rising through the ranks to assume functional head positions at Mahindra CIE and later CIE India.</p> <p>In his current role as Senior General Manager – Business Development, Mr. Kunal plays a pivotal role in driving growth, strengthening customer relationships, and shaping long-term business strategies to enhance CIE India's market position.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**CIE Automotive India Limited**

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

**Corporate Office**

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

Tel: +91 20 29804622

**Registered Office**

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India – 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : [www.cie-india.com](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)