

SEC/2025/11

11th February, 2025

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: CIEINDIA
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Sub: Intimation for Change of Key Managerial Personnel**Ref: Disclosure under Regulation 30 read with Clause 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that, Mr. Rahul Desai has tendered his resignation from his position as CEO - Stampings, MPD and Composites Divisions of CIE Automotive India Limited (the Company) with effect from close of business hours on 19th February 2025 and accordingly he shall cease to be a Key Managerial Personnel of the Company.

The details as required under Clause 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as Annexure-I.

Kindly acknowledge the receipt and take the same on records.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

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

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

The details as required under Clause 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Details of Events that need to be provided	Information of such events(s)
Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation
Date of appointment/ cessation (as applicable) & term of appointment:	20 th February, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Resignation Letter along-with detailed reason for resignation	Enclosed herewith

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From,
Rahul Desai
203, Renuka Govind,
Rajyog Colony Walhekarwadi,
Chinchwad, Pune - 411033

Date: 11th February 2025

Mr. Manoj Menon
Chief Executive Officer & Executive Director
CIE Automotive India Limited

Dear Sir,

I have recently been presented with a new opportunity. After careful consideration, I hereby resign from my position as CEO - Stampings, MPD and Composites Divisions of CIE Automotive India Limited (the Company) with effect from close of business hours on 19th February 2025.

Please let me know how I can assist in ensuring a smooth transition. I am more than willing to help in any way I can to make the handover process as seamless as possible. However, I kindly request you to relieve me from the service of the Company on or before 7th April, 2025.

Over the past 9.5 years, I have greatly valued the opportunities for both professional and personal growth provided to me. It has been an honour to work with such a talented team at CIE, and I am truly grateful for the support and guidance I have received throughout my tenure.

I wish the Company continued success in all future endeavours, and I sincerely hope that our paths will cross again.

Thank you once again for the invaluable experience and support.

Yours sincerely,



Rahul Desai