

SEC/2025/17
20th 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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Subject: Intimation of appointment of Secretarial Auditor of the Company

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

Dear Sir/Madam,

Pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 20th February, 2025, have approved and recommended to the Members of the Company for their consideration and approval the appointment of M/s. SVD & Associates, Practicing Company Secretaries (Firm Registration No. P2013MH075200) as the Secretarial Auditor of the Company at the ensuing 26th Annual General Meeting of the members of the Company, for a term of 5 consecutive Years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st December, 2025, 31st December, 2026, 31st December, 2027, 31st December, 2028 and 31st December, 2029 (the Term).

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 11th 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 Events that need to be provided	Information of such events(s)
Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of M/s. SVD & Associates, Practicing Company Secretaries (Firm Registration No. P2013MH075200)
Date of appointment/ cessation (as applicable) & term of appointment:	Appointment shall be made by the members of the Company at the ensuing 26 th Annual General Meeting, for a term of 5 consecutive Years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31 st December, 2025, 31 st December, 2026, 31 st December, 2027, 31 st December, 2028 and 31 st December, 2029
Brief Profile (in case of appointment)	SVD & Associates, Company Secretaries, Pune, was formed in 2014 by Professionals of varied skill sets, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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