

SEC/2022/049

25th April, 2022

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
---	--

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 (5) of SEBI Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations)

We refer to our earlier letter dated 21st April, 2021 to the Stock Exchange(s) informing change in registered office address and contact details of Key Managerial Personnel(s) authorized to determine materiality of event or information and for the purpose of making disclosures to Stock Exchange(s) pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Board of Directors of the Company at its meeting held today i.e. 25th April, 2022, has revised the same and have authorized any two of Mr. Ander Arenaza Álvarez - CEO MCIE Group and Executive Director, Mr. Manoj Menon - Chief Executive Officer- Stampings, Composites, Foundry, Magnetics and Gears Divisions, Mr. Hari Krishnan - Chief Executive Officer - Forgings and Bill Forge Division, Mr. K. Jayaprakash - Chief Financial Officer and Mr. Pankaj Goyal - Company Secretary and Compliance Officer (collectively referred as Disclosure Committee), for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the Listing Regulations.

Address: Mahindra CIE Automotive Limited
Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway,
Santacruz (E) Mumbai - 400 055

Contact number: 022-62411031


Email ID: materiality@cie-india.com



The details as mentioned above are being uploaded on the website of the Company
<http://www.mahindracie.com>.

Kindly acknowledge receipt and take the same on the records.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited


Pankaj Goyal
Company Secretary and Compliance Officer
Membership No: A 29614

