

SEC/2024/66
2nd May, 2024

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 of Resignation of Director

Ref: Disclosure under Regulation 30 read with Clause 7 and 7C of Para A of Part A of Schedule III of the Listing (Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

We wish to inform that Mr. Jesus Maria Herrera Barandiaran (DIN:06705854), Non-Executive Director of the Company has tendered his resignation as Director of the Company with effect from close of working hours on 20th June, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 including the detailed reason of his resignation and Letter of Resignation is enclosed herewith.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

Pankaj Goyal
Company Secretary and Chief Compliance Officer
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

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other details:

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:	Date of Cessation: 21 st June, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Detailed reason of resignation as given by the Director	<p>Mr. Herrera have expressed the following reasons for his resignation:</p> <p>“CIE India is well positioned to continue its growth in line with the CIE Group’s Model and I place confidence in the team for taking the Company forward. After ten years, I think it’s healthy to update the company’s Board, and I believe that now is the time for me to step down from the Board.”</p>

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From

Jesus Maria Herrera Barandiaran

Andra Mari 49, 20200 Beasain,
Gipuzkoa,

Spain

2nd May 2024

To,

The Board of Directors

CIE Automotive India Limited

Suite F9D, Grand Hyatt Plaza (Lobby Level),

Off Western, Express Highway, Santacruz (E),

Mumbai- 400 055, India

Subject: Resignation as a Director of CIE Automotive India Limited (CIE India/the Company) w.e.f. 20th June, 2024

Dear Board Members,

It has been my pleasure to be part of CIE India's Board of Directors and witness the substantial growth of the Company over the last decade, as a part of CIE Group.

India as a geography remains key part of CIE Group's global aspirations. The team at CIE India has demonstrated the ability to deliver in line with CIE Group's expectations and I am excited to see the Company grow further.

As CIE India is well positioned to continue its growth in line with the CIE Group's Business Model and I feel confident of the team taking the Company forward, I would like to step down from the Board of CIE India.

Hence, I hereby tender my resignation from the Board of Directors of CIE Automotive India Limited with effect from 20th June, 2024, when we celebrate the 25th Annual General Meeting of the Company.

Jesus Maria Herrera Barandiaran

(DIN: 06705854)