

SEC/2023/100

24th May, 2023

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
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Sale of entire stake held by Mahindra and Mahindra Limited, one of the Promoters of the Company.

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform you that Mahindra and Mahindra Limited (M&M), one of the promoters of the Company, has informed today that it has sold its entire stake comprising of 1,21,22,068 Equity Shares representing 3.195% of the paid-up share capital of the Company. The sale has been executed on the Stock Exchange(s).

Following the sale, the M&M's shareholding in the Company has become **Nil**.

Yours faithfully,
For Mahindra CIE Automotive Limited

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

Note: Pursuant to the authority conferred by the Members, vide the special resolution passed through Postal Ballot on 2nd March 2023, the Company had submitted application in prescribed form INC-24 to the Central Government under Section 13(2) of the Act seeking its approval to the change of name of the Company from Mahindra CIE Automotive Limited to CIE Automotive India Limited which has been approved on 15th May, 2023 and the Master Data on the website of the Ministry of Corporate Affairs, carries the new name of the Company "CIE Automotive India Limited". However, as on the date of issuance of this communication, the 'fresh certificate of Incorporation pursuant to change in name' as per Section 13(3) of the Act read with Rule 29 of the Companies (Incorporation) Rules, 2014 is not received by the Company. The change in the name shall be complete and effective from the date of issuance of such certificate. Once the certificate of incorporation is received by the Company and effective date of change of name is ascertained, all the future communications to and from the Company, shall be in the name "CIE Automotive India Limited".