

SEC/2023/203

17<sup>th</sup> October, 2023

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>NSE Scrip Code: CIEINDIA</b>
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**Subject: Appointment of Chairman of the Board of Directors of the Company**

Dear Sir / Madam,

Pursuant to Articles of Association of the Company and applicable provisions of the Companies Act, 2013, the Board of the Directors of the Company at their meeting held today i.e., 17<sup>th</sup> October, 2023, appointed Mr. Shriprakash Shukla (DIN: 00007418), a Non-Executive Director, as the Chairman of the Board of Directors of the Company with immediate effect.

The same is also being uploaded on the website of the Company i.e., [www.cie-india.com](http://www.cie-india.com).

Kindly acknowledge the receipt and take the same on record.

Thanking you,  
Yours faithfully,

**For CIE Automotive India Limited**

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

**CIE Automotive India Limited**

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

**Corporate Office**

602 &amp; 603 Amar Business Park, Baner Road, Pune - 411045, India

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**Registered Office**

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