

27<sup>th</sup> September, 2019

<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: MAHINDCIE</b>
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**Subject: Appointment of Mr. Hari Krishnan as Chief Executive Officer - Forgings Division of the Company**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors of the Company, at its meeting held today i.e. 27<sup>th</sup> September, 2019, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Hari Krishnan as the Chief Executive Officer - Forgings Division of the Company with effect from 17<sup>th</sup> October, 2019. Mr. Hari Krishnan shall be a Key Managerial Personnel of the Company in accordance with Section 203 of the Companies Act, 2013.

Mr. Hari, 53, graduated with a Bachelor of Engineering degree from Birla Institute of Science and Technology, Pilani, Rajasthan. He has over three decades of experience in the automobile sector. Mr. Hari has previously held executive positions in MGM Forgings Private Limited and L.G. Balakrishnan & Bros Limited. Currently, he is serving as the Joint Managing Director of Bill Forge Private Limited (wholly - owned subsidiary of the Company) where he heads the Operations.

Kindly acknowledge receipt and take the same on records.

Thanking you,  
Yours faithfully,  
For Mahindra CIE Automotive Limited



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

