

SEC/2024/152

28<sup>th</sup> September, 2024

<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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**Sub: Completion of term of appointment of Mr. Manojkumar Madangopal Maheshwari (DIN: 00012341) as Independent Director of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

We wish to inform you that Mr. Manojkumar Madangopal Maheshwari (DIN: 00012341) completes his second term as Independent Director of the Company today i.e. on 28<sup>th</sup> September, 2024 and shall accordingly cease to be Independent Director of the Company with effect from 29<sup>th</sup> September, 2024.

Mr. Maheshwari have been associated with the Company as Independent Director over last decade and had been the Chairman of Nomination and Remuneration Committee and a member of Audit Committee. The Board wishes to thank Mr. Maheshwari for his invaluable contribution to the success of the Company and his sustained focus on excellence in governance practices during his tenure.

**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](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)



The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as Annexure-I.

Kindly acknowledge the receipt and take the same on records.

Yours faithfully,

**For CIE Automotive India Limited**

**Pankaj V. Goyal**  
**Company Secretary, Chief Compliance Officer,**  
**And Head- Legal**  
**Membership No. F 13037**  
**Encl.: As Above**

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### Annexure-I

**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:**

<b>Details of Events that need to be provided</b>	<b>Information of such events(s)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise:	Completion of term
Date of appointment/ <del>cessation (as applicable) &amp; term of appointment:</del>	29 <sup>th</sup> September, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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