

16th October, 2018

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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Subject: Resignation of Mr. Antonio Maria Pradera Jauregui as Director of the Company

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

Dear Sir/Madam,

Mr. Antonio Maria Pradera Jauregui (DIN: 06704890), Director of the Company has tendered his resignation as Director of the Company w.e.f. close of working hours on 16th October 2018. The Board of Directors of the Company at their meeting held today took note of the same.

In his letter, Mr. Pradera has informed the Board that in early 2018, he assumed the role of non-executive Chairman of CIE Automotive S.A. (CIE). As part of the process of separating executive and non-executive functions, he is progressively stepping down as Director in the subsidiaries of CIE. His stepping down from the Board of Mahindra CIE is in line with the said process.

The Board of Directors of the Company acknowledged the contribution of Mr. Pradera in the growth of Mahindra CIE. Mr. Pradera has been the architect of Mahindra CIE & has assured the Company of his continued support as Mahindra CIE continues to evolve as one of the leading auto component companies in India.

Kindly acknowledge receipt and take the same on the records.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited


Krishnan Shankar

Company Secretary & Head - Legal
Membership No.: F 3482

