

SEC/2021/063

2nd June, 2021

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
--	---

Subject: Resignation of Key Managerial Personnel**Refence: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Hari Krishnan, Chief Executive Officer - Forgings and Bill Forge Divisions and a Key Managerial Personnel of the Company, has tendered his resignation effective from 1st September 2021.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September 2015 is given in Annexure-I.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited**Pankaj Goyal**
Company Secretary and Compliance Officer
Membership No.: A 29614
Encl: as above

Annexure -I

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	With effect from effective from 1 st September 2021.

For Mahindra CIE Automotive Limited**Pankaj Goyal**
Company Secretary and Compliance Officer
Membership No.: A 29614