

SEC/2021/042

April 21, 2021

<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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Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 (5) of SEBI Listing Obligations and Disclosure Requirements), Regulations, 2015**

We refer to our letter dated 19<sup>th</sup> February 2021 informing about names and contact details of the Key Managerial Personnel of the Company (collectively referred to as Disclosure Committee) who are authorized to determine materiality of event or information and for the purpose of making disclosures to Stock Exchange(s) pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We now wish to inform you that, consequent to the change of registered office the Company, the contact details (address and contact number) of the Disclosure Committee have been updated as below:

**Address:** **Mahindra CIE Automotive Limited**  
Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway,  
Santacruz (E) Mumbai - 400 055

**Contact number:** 022-62411031

**Email ID:** [materiality@cie-india.com](mailto:materiality@cie-india.com)

The details as mentioned above are being updated on the website of the Company  
<http://www.mahindracie.com>.

Kindly acknowledge receipt and take the same on the records.

Thanking you,  
Yours faithfully,  
**For Mahindra CIE Automotive Limited**

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