

SEC/2021/019

February 19, 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
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Dear Sir / Madam,

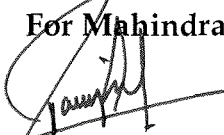
Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registered Office of the Company

The Board of Directors of the Company at its meeting held today i.e. on February 19, 2021 has approved the shifting of Registered Office of the Company with effect from April 01, 2021 within the local limits of Mumbai from Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai 400 018 to Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E) Mumbai - 400 055.

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

