



Date: 18th February, 2020

To
Board of Directors
Mahindra CIE Automotive Limited
Mahindra Towers,
P. K. Kurne Chowk,
Worli Mumbai - 400018

Dear Sir,

Sub: Notice for proposing candidature for appointment of Director u/s 160 of the Companies Act, 2013

We, Participaciones Internacionales Autometal, DOS S.L a Company incorporated under the laws of Spain with its registered office at Alameda Mazarredo no 69,8', 48009 Bilbao (Spain), in our capacity as a member of the Company and pursuant to Article 144(2) of the Articles of Association of the Company, propose the candidature of Mr. Anil Haridass (DIN: 00266080) for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company, pursuant to Section 160 of the Companies Act 2013.

We hereby request the Nomination and Remuneration Committee and Board of Directors of Mahindra CIE Automotive Limited to consider the above proposal and if thought fit, place the same before the ensuing Annual General Meeting of the Company along-with its recommendations.

Thanking you,
Yours faithfully,

For Participaciones Internacionales Autometal, DOS S.L

Jose Ramon Berrecibar Mutiozabal

