

20th February, 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: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

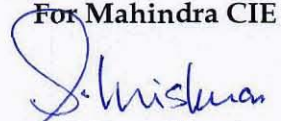
The Board of Directors of the Company at their meeting held today approved / noted the following:

1. The term of appointment of Mr. Hemant Luthra (DIN : 00231420) as Executive Director of the Company is expiring on 31st March, 2018. Post expiry of the term he will continue to be associated with the Company as Non-Executive Chairman and provide his services for a period of two years starting 1st April, 2018 subject to approval of shareholders.
2. Mr. Jose Sabino Velasco Ibanez (DIN: 06704932), Independent Director of the Company, has resigned from the Board of Directors of the Company from close of business hours on 20th February, 2018.

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

