Mahindra CIE

Mahindra CIE Automotive Ltd CIN: L27100MH1999PLC121285 Gat 856-860, Chakan-Ambethan Road, Taluka Khed, Pune 410 501. India. Tel: +91 2135 663300 Fax: +91 2135 663407 www.mahindra-cie.com mcie.investors@mahindra.com

29th September, 2014

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza Plot no. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir,

Sub: Appointment of Mr. Zhooben Bhiwandiwala (DIN: 00110373) as Director of the Company.

Scrip ID: MAHINDCIE.

We wish to inform you that the Board of Directors at its meeting held today i.e. 29th September, 2014 re-appointed Mr. K. Ramaswami (DIN: 00517598) as managing director of the Company, for a period of 3 (three) years with effect from 4th October, 2014 subject to necessary approvals, as may be required.

This is for your information and record.

Yours faithfully,

For Mahindra CIE Automotive Limited

Krishnan Shankar

Company Secretary & Head - Legal