

February 20, 2019

<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,

**Sub: Change in Company Secretary and Compliance officer of the Company w.e.f. 1<sup>st</sup> April, 2019**

**Reference: Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

We wish to inform that, Mr. Krishnan Shankar, Company Secretary and Head - Legal of the Company expressed his intent to retire from the services of the Company post completion of his term of employment on 31<sup>st</sup> March, 2019. The Board of Directors and the Nomination and Remuneration Committee of the Company, at their respective meetings held today i.e. 20<sup>th</sup> February, 2019, took note of the same. The Board has placed on record its gratitude for the services Mr. Krishnan Shankar has rendered for more than 12 years of his association with the Company. Mr. Krishnan Shankar has done such a good job of building a team that, the Board of Directors, on recommendation of Nomination and Remuneration Committee, has decided to appoint Mr. Pankaj Goyal, who has been part of the team for last 6 years, as the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> April, 2019.

Accordingly, we request you to kindly take note of the following:

- Mr. Krishnan Shankar, (Membership No. F 3482) shall cease to be Company Secretary and Compliance Officer of the Company, post his retirement, w.e.f. 31<sup>st</sup> March, 2019.
- Pursuant to the provisions of Section 203 of the Companies Act, 2013, Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Mr. Pankaj Vijay Goyal (Membership No. A29614), shall be the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> April, 2019.



Mr. Pankaj Vijay Goyal, age 33 years, is an Associate member of the Institute of Company Secretaries of India (ICSI) [Membership No. A29614] and has post qualification experience of 7 years. Mr. Goyal is a commerce graduate and has passed the final examination of the Institute of Cost Accountants of India in December 2011. He joined the Company in July 2012 and have been part of team which executed many projects.

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,  
For Mahindra CIE Automotive Limited

*J. Krishnan*

Krishnan Shankar  
Company Secretary & Head - Legal  
Membership No.: F 3482

