

SEC/2021/126

9<sup>th</sup> December 2021

<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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**Subject: Outcome of Board Meeting****Ref: Part A of Schedule III of Regulation 30 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that, pursuant to Section 139 of the Companies Act 2013 and rules made thereunder the term of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company is concluding at the conclusion of the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company to be held in the calendar year 2022.

The Board of Directors at its meeting held today i.e. 9<sup>th</sup> December, 2021, on recommendation of Audit Committee, recommended to the members of the Company, appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as statutory auditors of the Company for a term of five consecutive years from the conclusion of 23<sup>rd</sup> AGM of the Company to be held in calendar year 2022 to the conclusion of 28<sup>th</sup> AGM to be held in 2027, subject to approval of the members of the Company.

The brief profile of proposed Statutory Auditor is annexed herewith.

Kindly acknowledge receipt and take the same on the records.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited



**Pankaj Goyal**

**Company Secretary & Compliance Officer**

**Membership No.: A 29614**



### Profile of B S R & Co. LLP

B S R & Co. ('the firm ') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It and was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248WIW-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063.

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

B S R & Co. LLP has over 3000 staff and 100+ Partners.

B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the automotive sector.