

SEC/2022/157  
19<sup>th</sup> December, 2022

<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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**Sub: Change in Directors**

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

Dear Sir / Madam,

We wish to inform that, Mr. Puneet Renjhen (DIN:09498488), Director (non-executive, non-independent) of the Company has tendered his resignation today i.e., 19<sup>th</sup> December, 2022 with immediate effect.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for Change in Directorship is given in Annexure-I.

Kindly acknowledge the receipt and take the same on the records.

Yours faithfully,  
**For Mahindra CIE Automotive Limited**

**Pankaj Goyal**  
**Company Secretary and Compliance Officer**  
**Membership No.: A 29614**  
Encl: As above

**Annexure 1****Details of Mr. Puneet Renjhen (DIN: 09498488)**

<b>Details of Events that need to be provided</b>	<b>Information of such events(s)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation
Date of cessation	19 <sup>th</sup> December, 2022
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 <sup>th</sup> June, 2018.	Not Applicable