

12th September, 2016

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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Sub.: Changes in the Directorship

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Board of Directors of the Company at its meeting held on today 12th September, 2016 (commenced at 1.45 p.m. and concluded at 4.30 p.m.), we hereby inform that

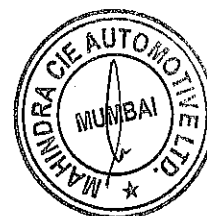
- i) Mr. Pedro Jesus Echegaray Larrea (DIN - 06713892) has tendered his resignation from the post of Executive Director of the Company w.e.f. close of working hours on 12th September, 2016. The Board of Directors of the Company at its meeting held on today 12th September, 2016 has noted and accepted the same.
- ii) The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Ander Arenaza Álvarez as additional director of the Company with effect from 13th September, 2016. Mr. Ander Arenaza Álvarez holds office as Additional Director upto the date of the next Annual General Meeting pursuant to Section 160 of the Companies Act, 2013 and Article 179 of the Articles of Association of the Company.

Mr. Ander had been Chief Executive Officer of the Company w.e.f. 26th July, 2016 and based on the recommendation of the Committee, the Board appointed Mr. Ander Arenaza Álvarez as Whole Time Director (Executive Director) with effect from 13th September, 2016 for tenure of three years.

The appointment of Mr. Ander Arenaza Álvarez (DIN - 07591785) as Executive Director of the Company shall be subject to approval of the Members of the Company and the Central Government.



Mahindra CIE Automotive Limited
CIN: L27100MH1999PLC121285



Mahindra CIE

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Mr. Ander Arenaza Álvarez, a graduate in industrial engineering (at the Superior Engineering School of Bilbao) and MBA at the Deusto University (Bilbao). He has developed his professional career in the automotive sector, by performing different roles with an international footprint. He joined the CIE Automotive group 10 years ago and has managed the machining and aluminum divisions.

Mr. Ander does not have any other pecuniary relationship with the Company or relationship with the managerial personnel and Directors.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited



Krishnan Shankar

Company Secretary and Head - Legal



Mahindra CIE Automotive Limited

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