

30th 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, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Scrip Code: MAHINDCIE

Sub.: Retirement of Chief Financial Officer

Dear Sir/Madam,

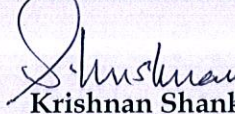
Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Mr. Sanjay Joglekar has retired from the services of the Company with effect from 30th September, 2016 and consequently ceased to be Chief Financial Officer of the Company from the close of working hours on 30th September, 2016.

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
Membership No. F 3482

