Mahindra CIE

Mahindra CIE Automotive Ltd CIN: L27100MH1999PLC121285 Gat 856-860, Chakan-Ambethan Road. Taluka Khed, Pune 410 501. India. Tel: +91 2135 663300 Fax: +91 2135 663407 www.mahindra-cie.com mcie.investors@mahindra.com

29th July, 2014

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza Plot no. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir,

Sub: Appointment of Mr. Zhooben Bhiwandiwala (DIN: 00110373) as Director of the Company.

Scrip ID: MAHINDCIE.

The Board of Directors at its meeting held today i.e. 29th July, 2014 appointed Mr. Zhooben Bhiwandiwala (DIN: 00110373) as additional director pursuant to Section 161 of the Companies Act, 2013.

This is for your information and record.

Yours faithfully,

For Mahindra CIE Automotive Limited

Krishnan Shankar

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Company Secretary & Head - Legal