

SEC/2021/073

21st July, 2021

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
--	---

Sub: Appointment of Mr. Anil Haridass as Chief Executive Officer - Forgings Division of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing - Obligation and Disclosure Requirements) Regulation

Dear Sir/Madam,

The Board of Directors of the Company, at its meeting held today i.e. 21st July, 2021, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Anil Haridass as the Chief Executive Officer - Forgings Division of the Company with effect from 1st September, 2021. Mr. Anil Haridass is a Whole-time Director and a Key Managerial Personnel of the Company in accordance with Section 203 of the Companies Act, 2013.

Mr. Anil Haridass, 63, has more than thirty-nine years of experience in the automotive segment with setting up Bill Forge Private Limited (Bill Forge) in 1982. Mr. Haridass has also been actively involved with bodies such as the Automotive Component Manufacturers Association of India, Association of Indian Forging Industry and the International Cold Forging Group.

He is a graduate in Metallurgical Engineering from PSG College of Technology, University of Madras.

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

Thanking you

Yours faithfully,

For Mahindra CIE Automotive Limited


Pankaj Goyal

Company Secretary and Compliance Officer

Membership No: A-29614

