

SEC/2023/116

9<sup>th</sup> June, 2023

<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: Completion of Term of Appointment of Mr. Narahari Kadambi (DIN: 05351378) and Mr. Dhananjay Mungale (DIN: 00007563) as Independent Director of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

We refer to our letter dated 25<sup>th</sup> April, 2023 of outcome of Board Meeting whereby it was informed that Mr. Narahari Kadambi (DIN: 05351378) and Mr. Dhananjay Mungale (DIN: 00007563), the Independent Directors of the Company shall complete their term of appointment on the date of 24<sup>th</sup> Annual General Meeting (AGM) i.e. 9<sup>th</sup> June, 2023.

Mr. Narahari Kadambi (DIN: 05351378) was appointed as Independent Director of the Company in the first term which commenced from 29<sup>th</sup> September 2019 and Mr. Dhananjay Mungale (DIN: 00007563) was re-appointed as Independent Director of the Company for a second term commenced from 29<sup>th</sup> September, 2019.

The term of appointment of both Mr. Kadambi and Mr. Mungale was upto the date of Annual General Meeting to be held following completion of 70 (Seventy) years of their age, subject to the condition that the term shall not exceed five consecutive years commencing from 29<sup>th</sup> September, 2019.

Accordingly, Mr. Narahari Kadambi (DIN: 05351378) and Mr. Dhananjay Mungale (DIN: 00007563) completes their term of appointment as Independent Directors of the Company today i.e. on 9<sup>th</sup> June, 2023 and ceases to be Independent Directors of the Company w.e.f. 10<sup>th</sup> June, 2023.

The company places on record its sincere appreciation of the contributions Mr. Mungale and Mr. Narahari made towards the success of the Company during their tenure.

**CIE Automotive India Limited**  
(Formerly known as Mahindra CIE Automotive Limited)  
CIN: L27100MH1999PLC121285

**Corporate Office**  
602 & 603 Amar Business Park, Baner Road, Pune - 411045, India  
Tel: +91 20 29804622

**Registered Office**  
Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055  
Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : [www.cie-india.com](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)



Kindly acknowledge the receipt and take the same on records.

Yours faithfully,

**For CIE Automotive India Limited**

**Pankaj V. Goyal**  
**Company Secretary and Compliance Officer**  
**Membership No. A 29614**

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