

SEC/2023/165
11th August, 2023

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: CIEINDIA
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Subject: Submission of application to Stock Exchanges seeking reclassification from the "Promoter/Promoter Group" to the "Public" Category in accordance with Regulation 31A(3)(a) of the Listing Regulations.

Ref: Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated 18th July 2023 whereby the Company has informed the stock exchanges about (i) Receipt of Request from Mahindra and Mahindra Limited ("M&M") (Promoter) and Prudential Management and Services Private Limited ("Promoter Group" & "Person acting in Concert" with M&M) for Reclassification from the "Promoter/Promoter Group" to the "Public" Category pursuant to provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and (ii) Approval of the Board of Directors of the Company for the above. In accordance with Regulation 31A (8) (a) and (b) of the Listing Regulations, the Company vide the said letter dated 18th July, 2023 had also submitted the copy of the request letters received from M&M and Prudential and certified true copy of the relevant extract of minutes of Board Meeting.

Pursuant to Regulation 31A(8)(c) of the Listing Regulations, we now wish to inform that the Company has today i.e., 11th August, 2023 submitted necessary application in prescribed format seeking reclassification of M&M and Prudential from the "Promoter/Promoter Group" to the "Public" Category in accordance with Regulation 31A(3)(a) of the Listing Regulations to BSE Limited and National Stock Exchange of India Limited.

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 | Email: contact.investors@cie-india.com



Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours sincerely,

For CIE Automotive India Limited

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

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