

SEC/2023/015

23rd January 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: MAHINDCIE
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Subject: Approval of shareholders to Change in name of the Company through Postal Ballot

Dear Sir / Madam,

This is further to our letter dated 14th December 2022, we hereby inform that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the General circular no. 11/2022 read with earlier general circulars issued in this regard viz. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars"), the Company will be seeking approval of its members to the proposed change in name of the Company, as required under Sections 13, 14 and all other applicable provisions of the Companies Act, 2013 ('Act') read with applicable Rules framed thereunder, through Postal Ballot, which shall mean voting by electronic means through the remote e-voting facility only.

Further, in compliance with the MCA Circulars the Notice of Postal Ballot comprising of the resolution proposed for approval of the members and the explanatory statement thereto, shall be sent only by email to the Members of the Company whose email addresses are registered with the Depositories (in case of Members holding shares in Demat form) or with Registrar and Share Transfer Agent of the Company (in case the Members holding shares in physical form) and whose names appears on the Register of Members/ List of Beneficial Owners as received from the Depositories, as on Friday, 27th January, 2023 ("**the cut-off date**"). Further, the voting rights of members shall be in proportion to the equity shares held by the members in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, 27th January 2023. A person, whose name is recorded in the register of members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours sincerely,
For Mahindra CIE Automotive Limited

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