

SEC/2023/174

25th 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 Ltd., 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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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of the Listing (Obligation and Disclosure Requirements) Regulations, 2015

It is to inform you that the Gujarat Pollution Control Board (GPCB) has on 24th August, 2023, directed the Company to pay an interim Environmental Damage Compensation (EDC) of INR 6.27 million for alleged violation of the Water (Prevention and Control of Pollution) Act 1974 (the Water Act). The EDC was levied while taking on record the submissions of the Company regarding the due compliance of the direction issued by the GPCB in respect of augmentation of and increase in capacity of Effluent Treatment Plant (ETP) and Sewage Treatment Plant (STP) of Company's plant of Gears Division at Rajkot. The Company has paid half of the EDC. On the basis of the submissions made by the Company, GPCB has approved Company's renewal cum amendment application and issued a provisional Consolidated Consent and Authorization dated 24th August 2023.

We would like to assure you that the Company is committed to implement its Environmental, Social and Governance (ESG) Policy in letter and spirit and has robust mechanism for ensuring compliance with the Applicable Laws. While we take observations of the authorities as an opportunity to further strengthen our facilities and processes and have accordingly implemented the suggestions as per the Direction of GPCB, we are confident of due compliance by the Company of provision of the Water Act.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I.

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



The same is also being uploaded on the website of the Company i.e., <https://www.cie-india.com/periodic-public-information8.html#Stock-Exchange-Communication>.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal
Company Secretary and Compliance Officer

Membership No: A 29614

Encl: As above

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Annexure I

Name of the authority	Gujarat Pollution Control Board
nature and details of the action(s) taken, initiated or order(s) passed	Levy of EDC of INR 6.27 million
date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	24 th August 2023
Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged violation of the Water (Prevention and Control of Pollution) Act 1974 (the Water Act) with a direction to augment and increase in capacity of Effluent Treatment Plant (ETP) and Sewage Treatment Plant (STP) of Company's plant at Gears Division at Rajkot

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