

July 15, 2020

<p>The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP</p>	<p>Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962</p>
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Sub: Sub: Announcement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent to the change of Company Secretary & Compliance Officer w.e.f August 01, 2020, the following officials are authorized for the purpose of determining the materiality of any event or information and for the purpose of making requisite disclosure to the Stock Exchange for and on behalf of the Company:-

S.No.	Name & Designation	Particulars of Contact
1	Mr. Pardeep Mann (Company Secretary & Compliance Officer w.e.f August 01, 2020)	Plot No. 405 & 405, 5 th Floor, Udyog Vihar, Phase-III, Sector-20, Gurgaon, (Haryana)-122016 Ph:- 0124-4698467 Email:- pmann@mindacorporation.com
2	Mr. Laxman Ramnarayan (Executive Director & Group CFO)	Plot No. 405 & 405, 5 th Floor, Udyog Vihar, Phase-III, Sector-20, Gurgaon, (Haryana)-122016 Ph:- 0124-4698411 Email:- rlaxman@mindacorporation.com

You are requested to take on record the above information.

The above information will be made available on the website of the Company www.sparkminda.com

Thanking you,

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605



MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com