

March 26, 2020

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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**Subject: Intimation under Regulation 30 - Appointment of Auditor to conduct the audit of financial statements of material unlisted subsidiary for the FY 2019-2020**

In terms of Regulation 30 of SEBI Listing Regulations, 2015, this is to inform you that M/s. Böhret Sehmsdorf GmbH, Amtsgericht Dresden has been appointed as Auditors of Minda KTSN Plastic Solutions GmbH & Co. KG, Germany, a material unlisted wholly owned subsidiary of Minda Corporation Limited, to carry out audit of annual accounts of Minda KTSN, for the financial year ending on March 31, 2020 and to prepare and submit their audit report thereon.

The details of the same in terms of SEBI circular dated Sept. 09, 2015 are as follows:

- i. Reason for change: Appointment of Statutory Auditor by Minda KTSN Plastic Solutions GmbH & Co. KG, for the FY 2019-2020.
- ii. Date of Appointment and term of Appointment:-

Date of Appointment: March 26, 2020

Term of Appointment: For Financial Year 2019-20

- iii. Brief Profile of Auditor so appointed: Attached

You are requested to kindly take a note on the same.

Thanking you.

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti  
Company Secretary  
Membership No. F5605



**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401

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# BÖHRET SEHMSDORF

## Our company and our interdisciplinary consultancy services



### Global client base

- 5 partners (2 certified auditors/tax consultants, 3 lawyers)
- 40+ of staff
  - 4 certified auditors/tax consultants
  - 5 lawyers
  - 6 tax consultants
- Founded in 1995

### Interdisciplinary consultancy

- Audit Services
  - based on comprehensive knowledge of the automotive industry
  - expertise in auditing in accordance with International Financial Reporting Standards (IFRS)
  - consultancy on international accounting
- Tax Consultancy
- Legal Advice
  - M&A - Legal - Due Diligence

### Our clients

Automotive and aviation	Energy
Biotechnology	Mechanical engineering
Electrical engineering	Medtech

### Our company



### Awards

“Germany’s Best Auditors” / “Germany’s Top Tax Consultants”



### Memberships

Cooperation with international partners from:





„If you don't know how a machine works, you cannot optimize it.  
This is also true for businesses.“ Michael Böhret, auditor, certified tax consultant, partner

▪ **EXPERTISE**

- Specialist in international tax law as well as the optimization of corporate and financing structures in regard to
  - taxes, due diligence, corporate acquisitions and reorganization measures
- M&A consultant, providing advice relating to financing, acquisition and sale
- Formation audits according to corporate law as well as other special audits

▪ **CAREER HISTORY**

- Founding partner of Böhret Sehmsdorf
- Tax consultant for PriceWaterhouse : 1990 - 1995
- University degree in Business Administration with specialism in corporate taxation, auditing and trusteeship