



MINDA CORPORATION LIMITED
(GROUP CORPORATE OFFICE)

Date: October 7, 2019

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	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Sudhir Kashyap, Executive Director & CEO –Security Division

Dear Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sudhir Kashyap has tendered his resignation as Executive Director & CEO – Security Division of the Company due to personal reasons and will relinquish his office from the close of office hours on October 15, 2019. Further, Mr. Ashim Vohra, Chief Operating Officer of the Company (C.O.O.) will take charge of the roles and responsibilities of Mr. Sudhir Kashyap in addition to his existing responsibility.

You are requested to please take on record our aforesaid information for your reference.

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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