

September 26, 2019

<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 Scrip Code: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
--	---

**Sub: Intimation pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Sanjay Aneja has tendered his resignation as Chief Financial Officer of the Company w.e.f September 25, 2019 due to personal reasons. The Board Members took the same on record at its Board meeting held today.

Further, we are pleased to inform that Mr. Laxman Ramnarayan has been appointed as Chief Financial Officer (CFO) of the Company w.e.f September 26, 2019 at Board meeting held on today i.e. September 26, 2019. Mr. Laxman Ramnarayan has been designated as Executive Director & Group CFO of the Company. A brief profile of Mr. Laxman Ramnarayan is attached herewith for your information and records.

This is for your reference and record.

For Minda Corporation Limited

  
Ajay Sancheti  
Company Secretary  
Membership No. F5605



Encl.: Brief profile of Mr. Laxman Ramnarayan

**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

### BRIEF PROFILE OF MR. R. LAXMAN

Name of Director	Mr. R. Laxman
Date of Birth	November 11, 1967
Effective date of appointment as Chief Financial Officer (CFO)	September 26, 2019
Qualifications & Experience	<p>Mr. Laxman is MBA in Finance and also a qualified CWA.</p> <p>Mr. Laxman has more than 25 years of experience in areas like Finance, Merger &amp; Acquisition and Private equity. He has earlier worked with Kotak Private Equity and Kotak Investment Bank.</p>
Chairman/ Director of other Companies	<p><b>Directorship:-</b></p> <ol style="list-style-type: none"><li>1) Minda VAST Access Systems Private Limited</li><li>2) Furukawa Minda Electric Private Limited</li></ol>
Chairman/ Member of Committees of Board of other Companies of which he is a Director	<p><b>Chairman: NIL</b></p> <p><b>Member:</b></p> <p>Minda VAST Access Systems Private Limited – Corporate Social Responsibility Committee</p>
No. of Shares held as on September 26, 2019	60,000 Equity Shares out of which 40,000 are under ESOP