

May 18, 2021

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: Appointment of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. May 18, 2021, considered and approved the following: -

1. Appointment of Mr. Naresh Kumar Modi as Chief Financial Officer of the Company w.e.f May 18, 2021 (Brief Profile attached).

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



Pardeep Mann
Company Secretary
Membership No. A13371

Enclose as above:

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. NARESH KUMAR MODI

Name of the Director	Mr. Naresh Kumar Modi (DIN: 00089536)
Date of Birth	13-05-1966
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Naresh Kumar Modi (DIN: 00089536) has been appointed as Executive Director & CFO on the Board of Minda Corporation Ltd. with effect from May 18, 2021 as per the recommendation of the NRC Committee.
Date of appointment	Appointment shall be effective from May 18, 2021
Brief Profile – Qualification & Experience	<p>Mr. Naresh Kumar Modi is a Chartered Accountant and a Company Secretary.</p> <p>Mr. Naresh Modi has overall 32 years of rich experience post his qualifying Chartered accountancy and Company Secretary. He secured 7th rank on all India basis in Company Secretary exam conducted by ICSI.</p> <p>He has worked in E&Y and later with Birla Group for 7 years before he joined Spark Minda Group in 1996.</p> <p>Mr. Modi has 24+ years of experience at Spark Minda Group with a tenure of around 15 years at Minda Stoneridge Instruments Limited. He has taken up various roles prior to his current role which includes the role of Business Head at Minda Stoneridge, Group CHRO and CEO of Business Vertical – 2. Mr. Modi has a rich experience in areas like Strategy, Finance, Human Resource and Operations. He has earlier worked with various units/divisions of Spark Minda Group.</p> <p>He serves as a Director on the Board of the following Companies: -</p> <ol style="list-style-type: none"> 1) Minda Capital Private Limited 2) Minda Stoneridge Instruments Limited 3) Minda Corporation Limited
Disclosure of Relationship between Directors	NIL
No. of Shares held as on May 18,2021	95,000 Equity Shares out of which 84,000 are under ESOP

You are requested to please take the above information on record as per requirement of Regulation 30 of SEBI (LODR) Regulations, 2015.

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