

October 28, 2024

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 in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the information of changes in senior level management as given below:-

- 1) Appointment of Mr. Pankaj Garg as Head -CAG (Corporate Audit & Governance) of the Company w.e.f. October 28, 2024.
- 2) Appointment of Mr. Sunil Goel as CEO – BV- IV (After Market Division) of the Company w.e.f. November 01, 2024.
- 3) Change in role of Mr. Sanjiv Kumar Jalan from Head -CAG (Corporate Audit & Governance) of the Company w.e.f. October 28, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as “**Annexure-I**”.

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

You are requested to take on record the above information.

Thanking you,
For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No.A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel: +91-120-4787100; Fax: +91-120-4787201

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

Website: www.sparkminda.com; Email: investor@mindacorporation.com

Annexure-I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Sr. No	Particulars	Change	Change
1	Name	Mr. Pankaj Garg	Mr. Sunil Goel
2	Reason for change	Mr. Pankaj Garg is appointed as Head -CAG of the Company w.e.f. October 28, 2024	Mr. Sunil Goel is appointed as CEO – BV- IV (After Market Division) of the Company w.e.f. November 01, 2024
3	Date of Appointment and term of appointment	Date of Appointment - October 28, 2024 Term of Appointment- Full Time employment	Date of Appointment - November 01, 2024 Term of Appointment- Full Time employment
4	Brief Profile	Mr. Pankaj Garg is 53 years old and has earned CA, CS & CMA. Mr. Garg has worked as Finance Controller at Minda Silca Engineering Private Limited for more than 17 years.	Mr. Sunil Goel is 45 years old and has earned his B.com & MBA (Marketing). He is currently pursuing CEO Program from IIM – Kozhikode. He has been with the group from last 20+ years, his last role was Business Head-ASEAN.
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A	N.A

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Sr. No	Particulars	Change
	Name	Mr. Sanjiv Kumar Jalan
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in role due to transfer in other Group Company.
2	Date of appointment / cessation (as applicable) Term of appointment	October 28, 2024
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	N.A

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