

Date: 02.05.2025

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Disclosure under Regulation 30 of SEBI (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, it is hereby informed that Mr. Hitendra Mishra has been appointed as CEO, Die Casting Division of the Company w.e.f. May 02, 2025.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Mater Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached herewith as “Annexure-I” pursuant to Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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,

Yours Faithfully

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
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as CEO, Die Casting Division
2	Date of appointment / cessation (as applicable) Term of appointment	May 02, 2025
3	Brief Profile (in case of appointment)	Mr. Hitendra Mishra is a Bachelor of Technology (Mechanical Engineering) from NIT Kurukshetra and MBA from XLRI Jamshedpur. He has 32 (thirty two) years of rich experience in successfully exceeding revenue targets, profit, creating exponential business growth and turnaround of take over companies.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

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