

Date: 19.05.2025

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. Ajay Agarwal has been appointed as President-Finance & Strategy w.e.f. May 19, 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
Encl: As above

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 President - Finance & Strategy
2	Date of appointment / cessation (as applicable) Term of appointment	May 19, 2025
3	Brief Profile (in case of appointment)	Mr. Ajay Agarwal is a Chartered Accountant and Lawyer by educational qualification and has 24 years of total experience. His last designation was President – Finance at Vedanta Limited. He has worked in reputed organizations such as KPMG & PWC etc.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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

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

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