

May 27, 2025

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 Auditor(s) – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. 27th May 2025, inter alia approved the Appointment/ Re-Appointment of the following auditors of the Company as per the recommendation of the Audit Committee of the Company-

- 1) Appointment of M/s BMP & Co. LLP, Firm registration No. L2017KR003200 as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – A.**

- 2) Re-Appointment of Grant Thornton Bharat LLP as Internal Auditor for the financial year 2025-26 for Die Casting Division, Security System Division, Aftermarket Division, SMIT, SMAD Bawal and Group Corporate office.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – B.**

- 3) Re-Appointment of Protiviti India Member Private Limited as Internal Auditor for the financial year 2025-26 for Warning Harness Division and Interior Plastic Division.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – C.**

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

4) Re-Appointment of M/s Chandra Wadhwa & Co., Cost Accountants for the financial year 2025-26.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – D.**

The aforesaid information is also available on the website of the Company at www.sparkminda.com

This intimation is also being uploaded on the Company's website at www.sparkminda.com

Thanking you,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

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Annexure A

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl No.	Particulars	Details
1	Reason for Change viz. appointment, re- appointment, Resignation, removal, death Or Otherwise	Appointment of M/s. BMP & Co. LLP (BMP), bearing Unique Identification No. L2017KR003200, as the Secretarial Auditors of the Company.
2	Date of appointment and term of appointment	The Board at its meeting held on 27th May, 2025 approved the appointment of M/s. BMP Co. LLP as the Secretarial Auditors of the Company, for five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company.
3	Brief Profile (in case of appointment)	<p>BMP is a well-established firm of Practicing Company Secretaries with offices in Bengaluru, Mumbai, and Delhi (NCR). Founded in 2017, the firm specializes in Company Secretarial services. Having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. Their expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings, Foreign Direct Investment and Overseas Direct Investment under FEMA, Mergers & Amalgamations, Business Setup, and Fund Raise compliance.</p> <p>BMP provides services across diverse sectors, including listed corporates, multinational companies, start-ups, venture capital firms, and esteemed law firms.</p>
4	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable

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Annexure B

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particular	Details
1.	Name of Internal Auditor Firm	Grant Thornton Bharat LLP
2.	Name of Internal Auditor	Saket Mehra
3.	Address	21st Floor, DLF Square, Jacaranda Marg, DLF Phase II, Gurugram – 122 002 Haryana, India
4.	Phone	+91 124 462 8000
5.	Email	saket.mehra@in.gt.com
6.	Reason for Change viz. appointment, re-appointment, Resignation, removal, death Or Otherwise	Appointment to comply with provisions of Section 138 read with Rule 13 of the Companies (Accounts of the Company) Rules 2014 and any other applicable provisions of the Companies Act, 2013.
7.	Date of appointment	May 27, 2025
8.	Term of appointment	FY 2025-26
9.	Brief Profile	<p>Grant Thornton Bharat LLP (“GT Bharat”) is a leading professional services firm in India, registered with Ministry of Corporate Affairs (MCA) since 19th January 2012. GT Bharat is a founding member firm of the Grant Thornton International network and India’s pre-eminent consulting firm. It has its presence in more than 15 locations (13 cities) with a strong backup of more than 4,500 employees. It has been ranked among top 5 in all major markets including India.</p> <p>GT Bharat has a wide experience in tailor made assurance services including Financial Reporting Advisory Services, Risk Advisory Services including Forensic Risk, Governance Risk & Operations, IT Risk, Cyber Security, Tax compliances including Direct Tax and Indirect Tax services , US Tax, Global mobility services and various other areas like Digital transformation, IT Advisory, Blockchain Advisory, Information Management and Analytics etc.</p>

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Annexure C

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particular	Details
1.	Name of Internal Auditor Firm	Protiviti India Member Firm
2.	Name of Internal Auditor	Mr. Saurav Kumar
3.	Address	Protiviti India Member Private Limited, Phase 3 Rd, DLF Phase 2, Sector 24, Gurugram, Haryana
4.	Phone	+91 0124 661 8600
5.	Email	saurav.kumar@protivitiglobal.in
6.	Reason for Change viz. appointment, re-appointment, Resignation, removal, death Or Otherwise	Appointment to comply with provisions of Section 138 read with Rule 13 of the Companies (Accounts of the Company) Rules 2014 and any other applicable provisions of the Companies Act, 2013.
7.	Date of appointment	May 27, 2025
8.	Term of appointment	FY 2025-26
9.	Brief Profile	<p>Protiviti is a global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future. Our consulting solutions span critical business problems in technology, digital, business process, analytics, risk, compliance, transactions and internal audit. We are committed to attracting and developing a diverse workforce of professionals who share the values of integrity, inclusion and innovation. We believe that by teaming together with our clients, we can tackle the business challenges presented by a dynamic world and discover and implement innovative, efficient and effective business solutions.</p> <p>Our more than 11,000 people serve clients ranging from business, governments, public-sector agencies, not-for-profits through the network of Protiviti and independently owned Member Firms in more than 90 offices in over 25 countries. We have served more than 80 percent of Fortune 100 and nearly 80 percent of Fortune 500 companies. Our people and organisation have consistently been recognised by Fortune and Consulting Magazine as a best company to work for.</p>

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Annexure – D

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl No.	Particulars	Details
1	Reason for Change viz. appointment, re- appointment, Resignation, removal, death Or Otherwise	Appointment of M/s. Chandra Wadhwa & Co., (FRN: 000239)
2	Reason for Change viz. appointment, re- appointment, Resignation, removal, death Or Otherwise	Re-appointment
2	Date of appointment and term of appointment	Date of Appointment: May 27, 2025 Term of Appointment: For the Financial Year 2025-26
3	Brief Profile (in case of appointment)	Chandra Wadhwa & Co. is one of India's leading Assurance and Cost Management consulting services firms. Established in the year 2001. The firm represents a combination of specialized skills geared to offer sound financial advice and personalized, proactive services. In addition, those associated with the firm are under rigorous training on new functionalities, legal changes, business environments and the latest technologies. They are among the top 5 firms in Cost & Management Accounting in India.
4	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable

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