

November 14, 2025

<p>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</p>	<p>Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962</p>
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**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")- Resignation of Group Chief Financial Officer**

Dear Sir/ Madam,

This is to inform you that Mr. Vinod Raheja, Group Chief Financial Officer and Key Managerial Personnel of the Company, has resigned on November 14, 2025, effective from the close of business hours on November 30, 2025, on account of personal or family commitments. The details as required under Regulation 30 of SEBI Listing Regulations are enclosed herewith as '**Annexure-A**'.

Further, we are attaching herewith the resignation letter at '**Annexure-B**' received from Mr. Vinod Raheja for your information and records.

This is for your information and record.

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](http://www.sparkminda.com); Email: [investor@mindacorporation.com](mailto:investor@mindacorporation.com)

**'Annexure A'**

Disclosure as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0144 dated 11 November 2024 is as under:

SR NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Vinod Raheja as Group Chief Financial Officer of the Company due to personal or family commitments.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	Closure of business hours on November 30, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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u ANNEXURE - B

SP R K MINDA

Powered by Talent

15217

Vinod Raheja

Group CFO

Group Chief Finance Officer

[vinod.raheja@minda.com](mailto:vinod.raheja@minda.com)

Profile

Flows

Flow Requests

Onboarding

Confirmation

Separation

Compensation

Benefits

Time Management

Performance

Talent Hub

Vibe

100%

100%

100%

100%

100%

100%

100%

100%

APPROVE

REJECT

VIEW DETAILED ACTIVITY LOGS

1

2

3

4

Apply Resignation (Employee)

Approve Resignation (Manager)

Approve Resignation (HOD)

Approve Resignation (Admin)

Approve Resignation - Vinod Raheja (15217)

Date Of Resignation\*

14-11-2025

Last Date As Per Notice Period (90 Day(S))

12-02-2026

Requested Last Day\*

30-11-2025

Notice Period Recovery Days\*

74

Reason For Resignation \*

Personal or family commitments

Comments (If Any)

Proposed Last Day\*

30-11-2025

Proposed Number Of Recovery Days\*

74

Reason For Proposed Recovery Days\*

No Recovery

Any Attachments

Choose File

Separation Type

Voluntary

Separation Reason \*

Select Reason

DO NOT REHIRE

☐

Any Attachments

Choose File

No file chosen

APPROVE

REJECT

VIEW DETAILED ACTIVITY LOGS