

Date: 01.12.2025

<b>The Officer-In-Charge (Listing)</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai - 400 051</b> <b>Symbol: MINDACORP</b>	<b>Head - Listing Operations,</b> <b>BSE Limited,</b> <b>P.J. Towers, Dalal Street, Fort,</b> <b>Mumbai – 400 001</b> <b>Scrip Code: 538962</b>
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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. Supratik Roy has been appointed as CEO-Emerging Business of the Company w.e.f. December 01, 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](http://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**

**Annexure-I**

**The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	Change
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointed as CEO-Emerging Business of the Company
2	Date of appointment / <del>cessation</del> (as applicable) Term of appointment	December 01, 2025
3	Brief Profile (in case of appointment)	<p>Mr. Supratik Roy is MBA from IIT Bombay &amp; WashU, Strategic Management from IIM Lucknow, Post Graduate in International Relations from JNUV University, Jodhpur &amp; Graduation (Economics) from JNV University Jodhpur.</p> <p>He has gained knowledge of all key OEMs in the Automotive industry (2W &amp; 4W) like MSIL, TML, M&amp;M, Honda Cars, HMSI, Hero, TVS, Bajaj, etc. He has in depth understanding of EV component ecosystem including localization of businesses from Japan and Southeast Asia to India.</p> <p>He has spearheaded large operations including large scale greenfield projects.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

**Minda Corporation Limited (Group Corporate Office)**

CIN: L74899DL1985PLC020401

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