

November 11, 2023

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	<b>Head - Listing Operations,</b> 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. Arvind Chandra has resigned as CEO - BV -I of the Company for better growth and career opportunities. He has been relieved from the services of the Company w.e.f. close of business hours on November 10, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as “**Annexure-I**” along with copy of resignation letter pursuant to Clause 7C 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,

**For Minda Corporation Limited**

Digitally signed  
by PARDEEP  
MANN  
Date: 2023.11.11  
14:42:43 +05'30'

**Pardeep Mann**  
Company Secretary  
Membership No.: A13371

**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401A

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)

**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. <del>appointment, resignation, removal, death or otherwise</del>	Resignation for better growth and career opportunities.
2	Date of <del>appointment</del> / cessation (as applicable) Term of <del>appointment</del>	November 11, 2023
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	N.A

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August 18, 2023

To,  
Mr. Ashok Minda  
Chairman & Group CEO  
Minda Corporation Limited  
A-15, Ashok Vihar, Phase-I  
Delhi – 110052

**Sub:- Resignation from the position of CEO BV-I – Minda Corporation Limited**

Dear Sir

I would like to resign from the post of CEO BV-I w.e.f. November 11, 2023 for better growth and career opportunities. I request you to please accept my resignation and relieve me from my duties and responsibilities effective close of business hours on November 10, 2023.

I would like to thank you and the entire Spark Minda family for standing by me all the time during my tenure as CEO BV-I of the Company.

Thanking you,



**Arvind Chandra**