

September 01, 2023

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: 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. Neeraj Mahajan has resigned as Group Chief Marketing Officer of the Company w.e.f. September 01, 2023 due to health & family commitments.

The position of Group Chief Marketing Officer has already been filled by the Company with the appointment of Mr. Neeraj Sharma as intimated vide letter dated July 14, 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.

You are requested to take on record the above information.

Thanking you,

For Minda Corporation Limited

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Digitally signed
by PARDEEP
MANN
Date: 2023.09.01
11:49:55 +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

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	Resignation due to health & family commitments.
2	Date of appointment/ cessation (as applicable) Term of appointment	September 01, 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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Date: June 2, 2023

To

Mr. Aakash Minda,

Executive Director

Minda Corporation Limited

A-15, Ashok Vihar, Phase- I,

Delhi-110033

Dear Sir(s) / Ma'am

Sub : Resignation from the position of Group Chief Marketing Officer of Minda Corporation Ltd.

I would like to resign from the post of "Group Chief Marketing Officer" with effect from close of business hours on August 31, 2023 due to shifting of Corporate office from Gurgaon to Noida has put strain on health & family commitments. I request you to please accept my resignation and relieve me from my duties and responsibilities effective close of business hours on August 31, 2023.

I hereby confirm that there are no other reasons except as stated above for my resignation from the said post. I would like to thank you and the entire Spark Minda family for standing by me all the time.

I take this opportunity to thank the management for the all the support and guidance extended to me during my tenure as " Group Chief Marketing Officer " of the Company.

Thanking you,

Yours faithfully,


Neeraj Mahajan
02/06/23