

August 09, 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 Sharan has resigned as CEO – Business Vertical - IV of the Company w.e.f. August 4, 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

PARDEE Digitally signed
by PARDEEP
MANN
P MANN Date: 2023.08.09
17:15:11 +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 personal or family commitments
2	Date of appointment / cessation (as applicable) Term of appointment	August 04, 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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Apply Resignation (Employee) Approve Resignation (Manager) Approve Resignation (HOD) Approve Resignation (Admin)

SAVE RESUBMIT

Approve Resignation - Neeraj Sharan (14110)

SEPARATION FLOW ASSIGN REPLACEMENT (IF ANY) RAISE REQUISITION

Date Of Resignation *	Proposed Last Day*	Final Recovery Days *
05-05-2023	03-08-2023	0
Last Date As Per Notice Period (90 Day(S))	Proposed Number Of Recovery Days*	Final Recovery Days Reason*
03-08-2023	0	Zero
Requested Last Day*	Reason For Proposed Recovery Days*	Separation Type
03-08-2023	Zero	Voluntary
Notice Period Recovery Days*	Any Attachments	Separation Reason *
0	Choose File No file chosen	Personal or family commitments
Reason For Resignation *		<input type="checkbox"/> DO NOT REHIRE
Personal or family commitments		Any Attachments
Comments (If Any)		Choose File No file chosen