

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Ref. No. Z-IV/R-39/D-2/174 & 207

Date: 17/08/2024

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: 532539

Sub:- Appointment of Chief Executive Officer (CEO) for ECS-2 Domain in the category of Senior Management Personnel of the Company

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], we would like to inform that Mr. Ramesh KS has been appointed as Chief Executive Officer (CEO) for ECS-2 Domain of the Company w.e.f. August 17, 2024.

He shall report to Mr. Nirmal Kumar Minda, Chairman and Managing Director of the Company.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

It is for your information and records please.

Thanking you.

Yours faithfully,

For Uno Minda Limited

(Formerly known as Minda Industries Limited)

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

ICSI Mem. No. A11994

Place: Manesar



Annexure-I

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Senior Management Personnel

a)	Name of the Senior Management Personnel	Mr. Ramesh KS
b)	Reason for Change	Appointment
c)	Date & Term of Appointment	17 th August, 2024
d)	Brief Profile	<p>Mr. Ramesh KS is a dynamic business leader with 32 years of extensive experience in Operations, Business Development, Engineering, Sourcing & Supply Chain, and B2B Business Development. He also has significant experience working with both domestic and international customers.</p> <p>Mr. Ramesh has a proven track record in driving culture transformation, fostering customer-centricity, accountability, process orientation, and empowerment. His expertise spans across EV Manufacturing, DC, BLDC, Axial Flux and Stepper Motors, Electronic Modules, Transmissions/Gearboxes, Alternators, HVAC, Plastics, Paintings, Lighting Systems, Casting, Machining, and Fabrication.</p> <p>Mr. Ramesh holds a Bachelor's degree in Mechanical Engineering from the University of Madras and an MBA in Finance from Symbiosis, Pune. Additionally, he has earned several prestigious certifications, including:</p> <ul style="list-style-type: none"> • Certified Professional in Corporate Governance by IICA • Certified Six Sigma Green Belt • Certified Trainer in Situational Leadership (SLII) • Certified in A3 Problem Solving <p>Before joining the Uno Minda Group, Mr. Ramesh held key positions in various renowned organizations such as Ather Energy, Portescap India, Fortive/Danaher, Visteon India, Lucas TVS, and Kunal Engineering Co.</p>
e)	Disclosure of relationship between Directors	He is not related to any Director of the Company.

[Handwritten Signature]

