

Date: 11.12.2024

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| <b>The Officer-In-Charge (Listing)</b><br>Listing Department<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br>Symbol: MINDACORP | <b>Head - Listing Operations,</b><br>BSE Limited,<br>P.J. Towers, Dalal Street, Fort,<br>Mumbai – 400 001<br>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. Arunkumar R. Nagpal has resigned as CEO BV-IV (After Market Division) of the Company w.e.f. December 11, 2024 due to personal or family commitments.

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,

Yours Faithfully

**For Minda Corporation Limited**

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

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

CIN: L74899DL1985PLC020401

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); Email: [investor@mindacorporation.com](mailto:investor@mindacorporation.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 due to personal or family commitments |
| 2      | Date of <del>appointment/</del> cessation (as applicable) <del>Term of appointment</del>  | December 11, 2024                                 |
| 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   |

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

CIN: L74899DL1985PLC020401

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; Email: investor@mindacorporation.com

September 11, 2024

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

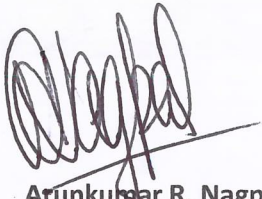
Dear Sir

**Sub:- Resignation from the position of CEO BV-IV (After Market Division) of Minda Corporation Limited**

This is to submit herewith, my resignation from the position of CEO BV-IV (After Market Division) of Minda Corporation Limited w.e.f. September 11, 2024. I request you to please accept my resignation and relieve me from my duties and responsibilities effective close of business hours on December 10, 2024.

I would like to thank you and the entire Spark Minda family for your support during my tenure as CEO BV-IV of the Company.

Thanking you,



Arunkumar R. Nagpal