

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 18/07/2024

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: UNOMINDA, 532539

Dear Sir(s),

Sub: - Disclosure under Regulation 30 & 51(2) of SEBI (LODR) Regulations, 2015

We wish to inform that **Mr. Rakesh Batra (DIN: 06511494)** is completing his tenure of three years in the capacity of Non-Executive Independent Director of the Company on 18 July, 2024 and he shall cease to be an Independent Director on the Board of the Company with effect from 19 July, 2024.

Board of Directors places on record their sincere appreciation of his valuable contribution, guidance and advice during his tenure to the Company.

The details, as required to be disclosed under the aforesaid Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July, 2023, are provided in Annexure-I.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.

Annexure -I

The details, as required to be disclosed under the aforesaid Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July, 2023,

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of the term of appointment, as Independent Director on 18 July, 2024. Mr. Rakesh Batra has served one term of three years in the capacity of Non-Executive Independent Director on the Board of the Company.
Date of appointment / Cessation (as applicable)	19 July, 2024
Brief profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment of a director	NA

S. Prakash
