

Date: 01.04.2024

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| The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: 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. Rakesh Chopra (00032818) has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. April 01, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Rakesh Chopra for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure I**.

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,

Yours Faithfully

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

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 | Cessation (Completion of tenure as an Independent Director) |
| 2 | Date of appointment/ cessation (as applicable) Term of appointment | April 01, 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 |
| 6 | Membership of Board Committees | Audit Committee Nomination & Remuneration Committee Executive Committee |