

Date: 07.02.2024

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. Deepak Arora has been designated to CEO BV-II (Wiring Harness Division) of the Company w.e.f. February 07, 2024.

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” 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,

Yours Faithfully

For Minda Corporation Limited

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

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	Change in role and promoted as CEO – Business Vertical-II (Wiring Harness Division)
2	Date of appointment / cessation (as applicable) Term of appointment	February 07, 2024
3	Brief Profile (in case of appointment)	<p>Mr. Deepak Arora is MBA in Operations from IMT. He has been associated with the Group since 2008 and has held various leadership roles during his tenure. Prior to his last assignment, he was in charge of the Programme Management (PMG) function for Wiring Harness Division.</p> <p>In his current role, Mr. Arora would be overseeing overall WHD vertical focusing on the growth of the business.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

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