

June 08, 2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Resignation of Director

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. Ravi Sud (DIN: 00074720) has stepped down as Non-Executive, Non-Independent Director (Nominee Director of PHI Capital Growth Fund I) from the Board of the company w.e.f. June 8, 2023 due to emerging professional needs and related pre-occupations.

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**".

The company places on record the enormous contributions made by Mr. Sud during his tenure as a Director. Recognizing this tremendous value add and based on the suggestion of few directors of the need for continued association of Mr. Sud at the Board level, the Company may consider to induct Mr. Sud as an independent director at an appropriate time and in alignment and compliance with applicable regulations.

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,
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

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	Resignation due to emerging professional needs and related pre-occupations.
2	Date of Cessation	June 08, 2023
3	Board Committee's Updates	Automatically ceased to be a Chairman of Risk Management Committee and Member of Stakeholders' Relationship Committee w.e.f June 08, 2023

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