

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 01/04/2022

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| 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: MINDAIND | BSE Scrip: 532539 |

Dear Sirs,

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

We wish to inform that **Mr. Satish Sekhri (DIN: 00211478) has completed his tenure** in the capacity of Non-Executive Independent Director of the Company and he ceases to be a Director on the Board of the Company w.e.f. 01 April, 2022.

Mr. Satish Sekhri has served two terms (one for five years and second for three years) in the capacity of Non-Executive Independent Director of the Company.

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

This for your information and records please.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

