

## Minda Industries Ltd.

Corporate Office



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

Date : 16/05/2019

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

### Sub: - Resignation by Mr. Alok Dutta, Independent Director

Dear Sirs,

We wish to inform that the Board of Directors at their meeting held today i.e. 16 May, 2019 has noted the resignation of Mr. Alok Dutta, Independent Director from the Directorship of the Company with effect from 17 May, 2019.

Board placed on record its sincere appreciation towards the contribution and valuable guidance provided by Mr. Dutta during his tenure as an Independent Director of the Company.

Thanking you.

Yours faithfully,

For MINDA INDUSTRIES LTD.

*Tarun Kumar Srivastava*

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

