

Ref. No: Z-IV/R-39/D-2/174 &amp; 207

Date : 18 May, 2019

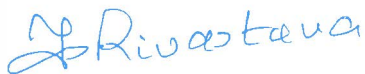
<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Scrip: 532539	NSE Scrip: MINDAIND

Sub: - Disclosure relating to reasons for resignation of Independent Director pursuant to Regulation 30 read with Schedule III, Part A (7B) (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Further to our communication dated 16 May, 2019 in relation to resignation by Mr. Alok Dutta, Independent Director of the Company w.e.f. 17 May, 2019, we are enclosing herewith the requisite disclosure pursuant to the Regulation 30 read with Schedule III, Part A (7B) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For MINDA INDUSTRIES LTD.Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

Disclosure required pursuant to Regulation 30 read with Schedule III, Part A (7B) (i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with regard to resignation of Independent Director

S.No.	Disclosure Requirement	Details
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons  Mr. Alok Dutta, tendered his resignation from the position of Independent Director of the company w.e.f. 17 May, 2019
2	Date of Cessation	17 May, 2019

For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



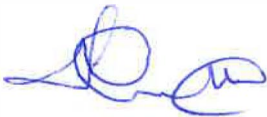
**Mr. Alok Dutta**

**House No. 4710, DLF City, Phase - IV, Gurgaon- 122002 (Haryana)**

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**Confirmation by Independent Director pursuant to Regulation 30 read with Schedule III, Part A (7B) (ii) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, with regard to resignation.**

I, Alok Dutta, Independent Director of Minda Industries Ltd. wish to state that I have resigned from the Board of the Company effective from 17 May, 2019 due to personal reasons and there are no material reasons for my resignation, other than the reason stated above.



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**Alok Dutta**

DIN - 02792147

Place: Gurgaon (Haryana)

Date: 16 May, 2019