

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date : 17/05/2023

<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: UNOMINDA	BSE Scrip: 532539

Dear Sir(s),

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

We wish to inform that Mr. Krishan Kumar Jalan (DIN: 01767702) 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. 16 May, 2023.

Mr. Krishan Kumar Jalan has served two terms of two years each 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.

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed to this letter.

This for your information and records please.

Thanking you.

Yours faithfully,  
For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Encl: As above.


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## Annexure -I

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of the term of appointment, as Independent Director.  Mr. Krishan Kumar Jalan (DIN-01767702) has served two terms of two years each in the capacity of Non-Executive Independent Director on the Board of the Company.
Date of appointment / Cessation (as applicable)	16 May, 2023
Brief profile ( in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment of a director	NA

*SRivastava*



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