

Date: 12.12.2024

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. Neeraj Sharma has resigned as Group Chief Marketing Officer (GCMO) of the Company w.e.f. December 12, 2024 for better growth and career opportunities.

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” along with copy of resignation letter pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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,

Yours Faithfully

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

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; Email: investor@mindacorporation.com

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 viz. appointment, resignation, removal, death or otherwise	Resignation for better growth and career opportunities
2	Date of appointment/ cessation (as applicable) Term of appointment	December 12, 2024
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	N.A

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October 14, 2024

To,
Mr. Ashok Minda
Chairman & Group CEO
Minda Corporation Limited
A-15, Ashok Vihar, Phase-I
Delhi – 110052

Sub:- Resignation from the position of Group Chief Marketing Officer (GCMO) of Minda Corporation Limited

Dear Sir

I hereby tender my resignation from the post of Group Chief Marketing Officer (GCMO) of Minda Corporation Limited w.e.f. December 12, 2024 for better growth and career opportunities. I request you to please accept my resignation and relieve me from my duties and responsibilities effective close of business hours on December 11, 2024.

I would like to thank you and the entire Spark Minda family for standing by me all the time during my tenure as Group Chief Marketing Officer (GCMO) of the Company.

Thanking you,



Neeraj Sharma