

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 06/02/2023

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: UNOMINDA	BSE Scrip: UNOMINDA, 532539

Dear Sir(s),

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

We wish to inform that **Ms. Pravin Tripathi (DIN: 06913463)** has completed her tenure in the capacity of Non-Executive Independent Director of the Company and she ceases to be a Director on the Board of the Company w.e.f. 6th February, 2023.

Ms. Pravin Tripathi 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 her valuable contribution, guidance and advice during her 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.

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. Ms. Pravin Tripathi 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)	06 February, 2023
Brief profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment of a director	NA

Pravin Tripathi
