

Date: 01.04.2024

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	<b>Head - Listing Operations,</b> 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. Naresh Kumar Modi (00089536), presently serving as Executive Director of the Company, will assume the additional role of Executive Director of Minda Instruments Limited (MIL) to be designated as Chief Executive Officer and Key Managerial Personnel for a period of five years w.e.f. 1st April, 2024 to 31st March, 2029. MIL is a material subsidiary of the Company.

The details of Mr. Modi as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, are provided in Annexure – 1.

The above information will be made available on the website of the Company [www.sparkminda.com](http://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

Annexure-I

The details as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023,

Sr. No	Particulars	Change
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Additional role of Executive Director of Minda Instruments Limited (MIL) to be designated as Chief Executive Officer and Key Managerial Personnel. MIL is a material subsidiary of the Company.
2	Date of appointment / <del>cessation</del> (as applicable) Term of appointment	For a period of five years w.e.f. 1st April, 2024 to 31st March, 2029
3	Brief Profile (in case of appointment)	Mr. Naresh Kumar Modi is a Company Secretary and a chartered accountant. Prior to joining Spark Minda Group, he worked for E&Y and Birla Group, amassing over 35 years of diverse expertise.  He has over 26 years of experience in Spark Minda Group and has held a variety of internal positions in strategy, finance, human resource, and operations, among other business sectors.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.