

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

Date : 04 April,2022

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

**Sub: - Appointment of Additional Director in the Category of Non-Executive Independent Director on the Board of the Company.**

This is further to our letter/ intimation dated 01 April, 2022, regarding the appointment of Mr. Rajiv Batra (DIN-00082866) on the Board of the Company as an Additional Director in the category of Independent Director for a term of two years w.e.f. 01 April, 2022.

This is to confirm that Mr. Rajiv Batra, appointed on the Board of the Company is not debarred from holding the office of Director by virtue of any SEBI, MCA, RBI order or any other such regulatory authority.

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



TARUN KUMAR SRIVASTAVA

Company Secretary & Compliance Officer

