

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

Date : 16/08/2023

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: 532539

Sub:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Resignation of Senior Management Personnel.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajiv Kapoor, Chief Human Resource Officer ("CHRO") of the Company has tendered his resignation with the Company from the position of CHRO of the Company with effect from closing of business hours of August 16, 2023 on his own accord.

The copy of his Resignation letter is attached herewith as an **Annexure- A**.

Please take the same on records.

Thanking you.

Yours faithfully,

For Uno Minda Limited

(Formerly known as Minda Industries Limited)



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Date: May 10, 2023

To,
Mr. Ravi Mehra
Dy. Managing Director
Uno Minda Limited (Formerly known as Minda Industries Ltd.)
B-64/1, Wazirpur Industrial Area,
Delhi-110052

Sub: **Resignation from the position of Chief Human Resource Officer and Employment of the Company**

Dear Sir,

I, Rajiv Kapoor, Chief Human Resource Officer ("CHRO") do hereby tender my resignation from the position of CHRO of the Company with effect from closing business hours of August 16, 2023 on my own accord.

I take this opportunity to thank you for your continued support and guidance during my tenure with Uno Minda Limited.

Thanks & Regards,
Yours truly



Rajiv Kapoor
Chief Human Resource Officer