

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

Date : 13/06/2021

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: MINDAIND	BSE Scrip: 532539

Dear Sir/Madam,

Sub: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Tarun Kumar Srivastava, Company Secretary & Compliance Officer of the Company has given his resignation from the position of Company Secretary & Compliance Officer, with effect from June 30, 2021, The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held today, i.e. on June 13, 2021 took on record, the said resignation tendered by Mr. Tarun Kumar Srivastava with effect from June 30, 2021.

Further, the Nomination and Remuneration Committee and the Board of Directors at the same meeting, has approved the appointment of Mr. Ravi Mehra as Compliance Officer of the Company for the interim period with effect from July 1, 2021 till the Company Secretary and Compliance Officer is appointed.

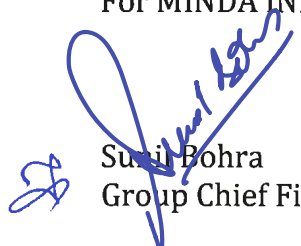
Presently, Mr. Ravi Mehra is Dy. Managing Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are provided in Annexure | and II.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.



Sunit Bohra
Group Chief Financial Officer



Encl: As above.



Annexure-I

Resignation of Mr. Tarun Kumar Srivastava as Company Secretary & Compliance Officer

S. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tarun Kumar Srivastava has resigned as Company Secretary & Compliance Officer with effect from June 30, 2021.
2	Date of cessation.	June 30, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-II

Appointment of Mr. Ravi Mehra as Compliance Officer

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	<u>July 1, 2021</u> <u>Terms of appointment</u> Mr. Ravi Mehra has been appointed as Compliance Officer of the Company with effect from July 1, 2021 for the interim period till Company Secretary and Compliance Officer is appointed. This role will be in addition to his current designation as Dy. Managing Director on the Board of Minda Industries Limited (MIL). He will be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief profile	Mr. Ravi Mehra is a fellow member of the Institute of Chartered Accountants of India and The Institute of Company Secretaries of India. With more than 3 decades in the industry, Mr. Mehra has a rich management experience in auto sector and has handled roles in strategy, finance, marketing, manufacturing, materials, HR, and product/technology development.



	<p>Mr. Mehra's association with UNO MINDA dates back to 1995, when he joined the Group as General Manager (Finance). He has held various leadership positions in UNO MINDA Group. Under his leadership, the Group's 2W/3W switch business has expanded globally, catering to ASEAN countries, Europe, and Japan, besides being leader in India. Prior to UNO MINDA, Mr. Mehra has had stints with various reputed organizations like Kelvinator, Pure Drinks Group etc.</p> <p>Currently, Mr. Ravi Mehra is Dy. Managing Director of the Company. Apart from that he also serves as a Director on the Board of the following UNO Minda Group Companies:</p> <ol style="list-style-type: none"> 1. Mindarika Private Ltd. 2. Denso Ten Minda India Private Limited 3. Minda D-Ten India Private Limited 4. Minda Katolec Electronics Services Private Limited
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Mr. Ravi Mehra is not related to any director of the Company</p>

