

July 14, 2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (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. Neeraj Sharma is appointed as Group Chief Marketing Officer (GCMO) of the Company w.e.f. July 14, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as “Annexure-I”.

The above information will be made available on the website of the Company www.sparkminda.com

You are requested to take on record the above information.

Thanking you,
For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No.A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com

Annexure-I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Sr. No	Particulars	Change
1	Reason for change	Mr. Neeraj Sharma is appointed as Group Chief Marketing Officer (GCMO) of the Company
2	Date of Appointment and term of appointment	Date of Appointment - July 14, 2023 Term of Appointment - Full Time employment
3	Brief Profile	Mr. Neeraj Sharma is 52 years old and has earned his Masters from Institute of Business Management and Research, Pune University and B.E. in Industrial Engineering from Vishwakarma Institute of Technology, Pune University. Mr. Neeraj is a techno-Commercial Business Leader with 30 years of experience in Global Enterprises. Spearheaded strategic vision, tactical execution and operations management to support performance and propel organizational growth. He has a proven history of managing stakeholders and heading complex Joint-Venture organizations.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

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