

Date: 20.10.2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, 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. Anshul Saxena has resigned as Sr. VP & Group Head – Strategy & M&A of the Company w.e.f. October 21, 2023 for better growth and career opportunities.

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” along with copy of resignation letter pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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,

Yours Faithfully

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 viz. appointment, resignation, removal, death or otherwise	Resignation due to better growth and career opportunities
2	Date of appointment/ cessation (as applicable) Term of appointment	October 21, 2023
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	N.A

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July 28, 2023

To,
Mr. Aakash Minda
Executive Director
Minda Corporation Limited
A-15, Ashok Vihar, Phase-I
Delhi – 110052

Sub:- Resignation from the position of Sr. VP & Group Head – Strategy & M&A

Dear Sir

As discussed 2 days back, I intend to inform you that I wish to resign from my job at Minda Corporation Limited (MCL).

Firstly, I will like to thank you for providing me this opportunity to work in your team at MCL. I really enjoyed working here in my current role and overall experience was truly enriching. Your continuous guidance and support were critical, to ensure that I could work smoothly on challenging and exciting projects.

But due to certain professional reasons, I would like to explore opportunities outside MCL and I seek your understanding and support for the same.

Please consider this email as my official resignation. It would be great if you can consider 20th October 2023 as my last date at MCL. I will work towards smooth handover to my team.

Thank you again for your understanding and support.

Thanking you,


Anshul Saxena